



A G E N D A



**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**

IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

JUNE 5, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

CLOSED SESSION MEETING – 5:00 P.M.

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representatives: Mayor

Unrepresented Employee: City Manager

3. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: Interim City Manager

4. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Representatives: Mayor

Unrepresented Employee: Interim City Manager

5. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9

Name of Case: Case No. 37-2013-00044362-CU-MC-CTL

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1-2.5) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of May 1, 2013 and the Special Closed Session Meeting of May 15, 2013.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 82457 through 82553 for a subtotal amount of \$1,267,721.92 and Payroll Checks/Direct Deposit 45227 through 45249 for a subtotal of \$130,471.87 for a total amount of \$1,398,193.79.

2.3 RESOLUTION NO. 2013-7339 ADOPTING APPROPRIATE REFERENCE DOCUMENTS AS THE CONSTRUCTION STANDARD WITH THE CITY WHEN PERFORMING PUBLIC WORKS PROJECTS TO WIT: STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; 2013 SUPPLEMENT TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2009 EDITION; AND 2012 SAN DIEGO REGIONAL STANDARD DRAWINGS. (0720-95)

City Manager's Recommendation:

1. Receive report and
2. Adopt resolution.

2.4 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANDAG AND IMPERIAL BEACH REGARDING THE REGIONAL BEACH SAND REPLENISHMENT PROJECT II. (0140-40 & 0220-70)

City Manager's Recommendation: Approve the amendment to the MOU.

2.5 RESOLUTION NO. 2013-7341 IN SUPPORT OF THE DEVELOPMENT OF AN INTERNATIONAL BOUNDARY AND WATER COMMISSION (IBWC/CILA) MINUTE TO THE 1944 U.S.-MEXICO WATER TREATY TO REDUCE THE TRANS-BORDER FLOW OF TRASH, SEDIMENT, AND WASTEWATER. (0230-70)

City Manager's Recommendation:

1. Approve the Resolution of support and
2. Direct the City Manager to send the Resolution of support to IBWC and CILA.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES – SECOND READING/ADOPTION (4.1)

4.1 ORDINANCE NO. 2013-1139 AUTHORIZING RECOVERY OF ANY FEES INCURRED BY THE CITY IN THE ATTEMPT TO COLLECT OUTSTANDING DEBT. (0390-70)

City Manager's Recommendation:

1. Receive report and entertain testimony;
2. Mayor calls for the reading of the title of Ordinance No. 2013-1139;
3. City Clerk to read title of Ordinance No. 2013-1139 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.36.190 AND ADDING CHAPTER 1.24 TO THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO PENALTIES FOR THE PARKING, STANDING, AND STOPPING OF VEHICLES"; and
4. Motion to waive further reading and adopt Ordinance No. 2013-1139 by title only.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2013-7340 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD 67M). (0465-10)

City Manager's Recommendation:

1. Open the Public Hearing;
2. Receive public comment / protests;
3. If Council wishes to proceed, close the public hearing; and
4. Approve and adopt the resolution.

REPORTS (6.1-6.8)

6.1 PROPOSED BSA EAGLE PROJECT PRESENTATION. (0940-10)

City Manager's Recommendation:

1. Receive report;
2. Receive a presentation from Mr. Eis regarding the proposed improvements;
3. Comment and direct staff and Mr. Eis regarding the design of the proposed project; and
4. Authorize the City Manager to sign the Eagle Project plan for Mr. Eis to continue the project development and construction as approved by City Council and City staff.

6.2 MANAGEMENT OF SPORTS PARK. (0920-40)

City Manager's Recommendation:

1. Direct staff to negotiate a specialized agreement with the YMCA incorporating the ideas in Attachment 1 of the Staff Report; and
2. Direct staff to return to Council with a draft agreement for Council's review

6.3 TIJUANA RIVER WATERSHED UPDATE. (0770-87)

City Manager's Recommendation:

1. Receive report and staff presentation and
2. Discuss specific projects of interest to the Council and community.

6.4 CONTRACT AMENDMENT FY 10-11 ANNUAL MAINLINE REPAIRS (W11-201). (0830-10)

The staff report was not available at the time the agenda was prepared.

6.5 RESOLUTION NO. 2013-7337 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AS-NEEDED AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL/ECONOMIC CONSULTING SERVICES ON VARIOUS PROJECTS. (0640-05)

City Manager's Recommendation: Adopt resolution.

Continued on Next Page

REPORTS (Continued)

- 6.6 RESOLUTION NO. HA-13-13 APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AS-NEEDED PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL/ECONOMIC CONSULTING SERVICES ON AFFORDABLE HOUSING PROJECTS. (0412-50)**

City Manager's Recommendation: Adopt resolution.

- 6.7 RESOLUTION NO. 2013-7338 AUTHORIZING PUBLIC SAFETY TO PURCHASE THREE (3) AUTOCITE HANDHELD DEVICES AND RELATED SOFTWARE, ACCESSORIES, WITH TRAINING, INSTALLATION AND IMPLEMENTATION SERVICES, FOR ISSUING PARKING TICKETS WITHIN THE CITY OF IMPERIAL BEACH. (0390-70)**

City Manager's Recommendation: Adopt resolution.

- 6.8 REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA – HISTORICAL REPOSITORY. (0410-10)**

City Manager's Recommendation:

1. Consider Councilmember Bragg's request to place an item on a City Council agenda and
2. Decide if the City Manager should place the item on a future meeting agenda after staff work, if any, is completed.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7.1)

- 7.1 SUCCESSOR AGENCY RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS AND OTHER REQUIRED ACTIONS FOR THE POSSIBLE REFUNDING OF THE 2003A TAX ALLOCATION BONDS. (0340-10 & 0418-50)**

The staff report was not available at the time the agenda was prepared.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov.

_____/s/
Jacqueline M. Hald, MMC
City Clerk

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

MAY 1, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

***CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.***

CLOSED SESSION MEETING CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 5:03 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray (arrived at 5:15 p.m.), Spriggs (arrived at 5:09 p.m.)
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

CLOSED SESSION

MOTION BY BRAGG, SECOND BY PATTON, TO ADJOURN TO CLOSED SESSION UNDER:

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957
Title: Interim City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency Representatives: City Manager and City Attorney
Unrepresented Employee: Interim City Manager

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 case)

4. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6:
Agency Negotiator: City Manager
Employee Organizations: Imperial Beach Firefighters' Association (IBFA)
Service Employees International Union (SEIU), Local 221
Unrepresented Employees

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Attorney

MOTION CARRIED BY THE FOLLOWING VOTE:

YES	COUNCILMEMBERS: PATTON, BRAGG, JANNEY
NOES	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: SPRIGGS, BILBRAY

MAYOR JANNEY adjourned the meeting to Closed Session at 5:04 p.m. and he reconvened the meeting to Open Session at 6:03 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 thru 4, City Council gave direction and no reportable action was taken. Item No. 5 was removed from the agenda.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:04 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray, Spriggs (arrived at 6:05 p.m.)
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MOTION BY BILBRAY, SECOND BY BRAGG, TO TAKE ITEM NOS. 5.1 AND 6.4 AFTER THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

MAYOR PRO TEM BRAGG announced that the MTS Board extended the Taxicab contract while they decide how taxicabs will be regulated now that the City of San Diego decided not to renew their Taxicab contract with MTS.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1-1.2)

1.1 PRESENTATION ON PORT DISTRICT ACTIVITIES FROM PORT COMMISSIONER MALCOLM. (0150-70)

PORT COMMISSIONER MALCOLM thanked City Manager Brown for his many years of service to Imperial Beach. He reported that the Port of San Diego is facing a \$4.7 million deficit this year, a \$4.9 million deficit next year and he discussed the ways the Port will address the matter. He noted that although the Port is funding this year's sandcastle event, the Port cannot make a commitment at this time to contribute funds towards next year's sandcastle event. He discussed and provided a handout on proposed aesthetic improvements along the frontage of Pond 20. He reported on Port wide issues including: issuance of a TMDL from the Regional Water Quality Control Board to reduce copper in the Shelter Island Yacht Basin, the Port is looking at an integrated and comprehensive planning process for a regional document that looks at the entire Port and member cities for the next 50 years, the Chula Vista Bay Front project, the Convention Center and hotel development, and the Port's development of a Climate Mitigation and Adaption Plan (CMAP) to help develop strategies to reduce greenhouse gases

and address local vulnerability to climate change such as sea level rise. He provided draft sea level rise maps for years 2050 and 2100. He thanked City Council for giving him the opportunity to represent the City of Imperial Beach.

MAYOR JANNEY expressed disappointment that Port staff did not include Imperial Beach in the discussions on sea level rise. He noted that communications were lacking on this matter and that the member cities should have been contacted and included in the discussions.

COUNCILMEMBER SPRIGGS agreed with the Mayor's comments and he encouraged the Port to collaborate with other jurisdictions.

1.2 SANDCASTLE EVENT UPDATE BY JIM HUTZELMAN, COMMUNITY SERVICES MANAGER, PORT OF SAN DIEGO. (0150-70)

COMMUNITY SERVICES MANAGER HUTZELMAN reported 3D Art Expo LLC was selected to produce and assist with a family-friendly sandcastle event on June 30, 2013. It will be called the I.B. Sun and Sea Festival, featuring Kids n Kastles. Future events for 2014 and beyond will be subject to future committee meetings and the Port's participation in the planning and production of future events is subject to budget review by the Port Board.

COUNCILMEMBER SPRIGGS expressed concern that the sandcastle event that is scheduled to take place on B Street Pier will eclipse the event in Imperial Beach. He was hopeful for maintaining a viable event in Imperial Beach and looks forward to a more robust sandcastle event in 2014.

MAYOR JANNEY thanked the Port for their efforts. He also recognized the hundreds of volunteers who made the U.S. Open Sandcastle event happen in the past.

CONSENT CALENDAR (2.1-2.2)

MOTION BY BRAGG, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 AND 2.2. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

Approved the minutes of the Special City Council Meeting of February 27, 2013, the Regular City Council Meeting of March 6, 2013 and the Special Imperial Beach Sports Park Community Workshop Meeting of April 11, 2013.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 82318 through 82395 for a subtotal amount of \$477,433.63 and Payroll Checks/Direct Deposit 45190 through 45207 for a subtotal of \$103,074.11 for a total amount of \$607,507.74.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION 2013-7328 FOR THE PUBLIC HEARING TO CONSIDER CONFIRMATION OF THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION PURSUANT TO THE 2009 CONTRACT AMENDMENT. (0270-40)

MAYOR JANNEY announced that he would recuse himself from discussion of Item Nos. 5.1 and 6.4 due to a business conflict with EDCO Disposal Corporation. He left the dais at 7:07 p.m.

MAYOR PRO TEM BRAGG declared the public hearing open.

CITY MANAGER BROWN reported on the item, noting that there will be a 1.89% increase for basic residential service, a 1.84% increase in basic commercial service and a 2.04% increase for rolloff rates.

CITY CLERK HALD announced no public speaker slips were submitted.

MAYOR PRO TEM BRAGG closed the public hearing.

MOTION BY BILBRAY, SECOND BY PATTON, TO CONSIDER PROPOSED CHANGES TO THE MAXIMUM ALLOWABLE INTEGRATED SOLID WASTE MANAGEMENT SERVICES FEES CHARGED BY EDCO DISPOSAL CORP. BECOMING EFFECTIVE JULY 1, 2013. A 1.89% ADJUSTMENT OF THE REFUSE RATE IS BEING PROPOSED DUE TO THE INCREASED COSTS OF PROVIDING REFUSE COLLECTION AND RECYCLING SERVICES TO THE SINGLE-FAMILY RESIDENTIAL UNITS AND 1.84% FOR BUSINESS MULTI-FAMILY COMMUNITIES AND 2.04% FOR THE ROLL OFF COMPONENT. THE AMOUNT OF REFUSE BILL IS DETERMINED BY THE QUANTITY AND SIZE OF THE REFUSE CONTAINERS AND THE FREQUENCY OF COLLECTION; TO DIRECT STAFF TO MAIL OUT NOTICES TO PROPERTY OWNERS ON THE RATE INCREASE AT LEAST 30 DAYS BEFORE GOING INTO EFFECT; AND ADOPT RESOLUTION 2013-7328 THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION PURSUANT TO THE 2009 CONTRACT AMENDMENT. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, BRAGG
NOES: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: JANNEY
ABSENT: COUNCILMEMBERS: NONE**

**6.4 DISCUSSION ON CHANGES TO THE RECYCLING ALL-STAR PROGRAM.
(0270-30)**

CITY MANAGER BROWN reported on the item.

MOTION BY PATTON, SECOND BY BRAGG, TO HAVE THE YOUTH COUNCIL/COMMISSION DETERMINE HOW TO USE THE \$1,200 THAT WAS ALLOCATED ANNUALLY TOWARDS THE ALL-STAR RECYCLING PROGRAM. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, BILBRAY, PATTON, BRAGG
NOES: COUNCILMEMBERS: NONE
DISQUALIFIED: COUNCILMEMBERS: JANNEY
ABSENT: COUNCILMEMBERS: NONE**

MAYOR JANNEY returned to the Council Chambers at 7:22 p.m.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 ORDINANCE 2013-1138 ADOPTING REVISED SEWER SERVICE RATES FOR SANITARY SEWER SERVICE AND AMENDING SECTIONS OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES. (0830-95)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

CITY CLERK HALD announced no public speaker slips were submitted and no written protests were received (one written protest was submitted with the staff report).

MAYOR JANNEY closed the public hearing and called for the first reading of the title Ordinance No. 2013-1138.

CITY CLERK HALD read the title of Ordinance No. 2013-1138 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING REVISED SEWER SERVICE RATES FOR SANITARY SEWER SERVICE AND AMENDING SECTIONS OF CHAPTER 13.06 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO SEWER SERVICE CHARGES."

MOTION BY PATTON, SECOND BY BILBRAY, TO DISPENSE FIRST READING OF ORDINANCE NO. 2013-1138 BY TITLE ONLY AND SET THE MATTER FOR ADOPTION AT THE NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

ORDINANCES – SECOND READING/ADOPTION (4.1)

4.1 ORDINANCE NO. 2013-1137 AMENDING CHAPTER 13.05 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE SEWER CAPACITY FEE. (0390-55)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the second reading of the title of Ordinance No. 2013-1137.

CITY CLERK HALD read the title of Ordinance No. 2013-1137 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTIONS OF CHAPTER 13.05 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO THE SEWER CAPACITY FEE."

MOTION BY PATTON, SECOND BY BILBRAY, TO WAIVE FURTHER READING OF ORDINANCE NO. 2013-1137 AND ADOPT ORDINANCE BY TITLE ONLY. MOTION CARRIED UNANIMOUSLY.

REPORTS (6.1-6.4)

6.1 PROPOSED BUDGETS FOR FISCAL YEARS 2013-2015. (0330-30)

CITY MANAGER BROWN introduced the item.

ADMINISTRATIVE SERVICES DIRECTOR VONACHEN gave a PowerPoint presentation on the item. She reviewed the programs and services that were reduced over the past several years due to the downturn in the economy and other factors. She gave an overview of the General Fund Budget noting that the budget is balanced for fiscal years 2012-13, 2013-14 and 2014-15. She spoke about three new proposed fund balance reserves totaling \$4.6 million: Economic Uncertainty Reserve, Public Safety Reserve and Pension Liability Reserve. She also spoke about creating an Imperial Beach "Side Fund" with CalPERS which would save the City on the amount it is required to pay every year towards its pension liability and would diminish the impact of recent changes in CalPERS actuarial methods related to "smoothing."

MAYOR JANNEY asked staff to look into other retirement systems that fluctuate less than CalPERS as a cost saving measure.

ADMINISTRATIVE SERVICES DIRECTOR VONACHEN continued with a review of the City's proposed revenues and expenses. She cautioned City Council that beginning FY 2016 the estimated expenditures will exceed revenues and she discussed potential budget uncertainties. Adoption of the budget will be presented to City Council on May 15, 2013 and the GANN appropriation limit will be presented to City Council on June 5, 2013.

ERIKA LOWERY suggested to the City Council to review the budget based on a three list system of needs, wants, and desires.

MAYOR JANNEY suggested that the City look into charging itself internally to fund capital improvement projects for streets, sidewalks, and parks.

CITY MANAGER BROWN responded that additional funds can be set aside to meet capital improvement needs based on City Council's direction.

COUNCILMEMBER SPRIGGS stated that there needs to be a discussion on what the reserves will be used for, to develop a strategy on dealing with the crossing lines, to look into increasing the revenues and develop a plan for enhancing the community and for balancing the budget.

COUNCILMEMBER BRAGG stated that revenue enhancements are critical and supported the idea of a reserve for capital improvements.

MAYOR JANNEY questioned the possibilities for revenue sources and spoke in support for looking into marketing and economic development.

COUNCILMEMBER SPRIGGS spoke about taking action to get the 9th and Palm project moving in order to generate sales tax and increase property values, to develop strategies to solve the problems with vacant lots, to work with developers and consider joint ventures.

CITY MANAGER BROWN stated that based on City Council discussion, he will make changes to the allocation of general fund reserves.

COUNCILMEMBER BILBRAY suggested that staff look into TOT that is not being collected from Bernardo Shores.

PUBLIC SAFETY DIRECTOR CLARK stated that at the next City Council meeting, he will present a new cost recovery collection system for parking tickets. He anticipated a recovery of approximately \$100,000 with the new collection program.

MAYOR JANNEY spoke about the importance of considering compensation for City employees.

6.2 ANNUAL FINANCIAL REPORT OF THE CITY OF IMPERIAL BEACH AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FOR THE YEAR ENDED JUNE 30, 2012; AND THE FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY FOR THE YEAR ENDED JANUARY 31, 2012. (0310-10)

CITY MANAGER BROWN introduced the item.

KATHLEEN VONACHEN reported that the independent auditors, Lance, Soll, & Lunghard, LLP, issued an "unqualified" audit opinion, meaning that the financial statements were presented fairly and in all material respects.

CITY COUNCIL/SUCCESSOR AGENCY RECEIVED AND FILED THE INDEPENDENTLY AUDITED CITY OF IMPERIAL BEACH AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012, AND FORMER IMPERIAL BEACH REDEVELOPMENT AGENCY FINANCIAL STATEMENTS FOR THE YEAR ENDED JANUARY 30, 2012.

6.3 RESOLUTION NO. 2013-7327 AWARDED THE ANNUAL 5-YEAR TREE TRIMMING SERVICES CONTRACT. (0940-60)

CITY MANAGER BROWN reported on the item.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION 2013-7327 AWARDED THE ANNUAL 5-YEAR TREE TRIMMING SERVICES CONTRACT. MOTION CARRIED UNANIMOUSLY.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (7)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURNMENT

Mayor Janney adjourned the meeting at 9:18 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk

MINUTES**CITY OF IMPERIAL BEACH**

**CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

MAY 15, 2013

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL CLOSED SESSION MEETING – 5:00 P.M.

CLOSED SESSION MEETING CALL TO ORDER

MAYOR PRO TEM BRAGG called the Closed Session Meeting to order at 5:07 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray, Spriggs (arrived at 5:19 p.m.)
Councilmembers absent:	None
Mayor absent:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION BY BILBRAY, SECOND BY PATTON, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Govt. Code Section 54956.9

Name of Case: The Affordable Housing Coalition of the County of San Diego v. Tracy Sandoval
Case No. 34-2012-80001158-CU-WM-GDS

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of GC Section 54956.9

No. of Potential Cases: 1

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, PATTON, BRAGG

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: SPRIGGS, JANNEY

MAYOR PRO TEM BRAGG adjourned the meeting to Closed Session at 5:08 p.m. and she reconvened the meeting to Open Session at 6:01 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 and 2, City Council gave direction and no reportable action was taken.

ADJOURNMENT

MAYOR PRO TEM BRAGG adjourned the meeting at 6:03 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, MMC
City Clerk



AGENDA ITEM NO. 2.2

STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *GB*
MEETING DATE: June 5, 2013
ORIGINATING DEPT.: ADMINISTRATIVE SERVICES DEPARTMENT *KV*
SUBJECT: RATIFICATION OF WARRANT REGISTER

BACKGROUND:

None

DISCUSSION:

As of April 7, 2004 all large warrants above \$100,000 will be separately highlighted and explained on the staff report.

Vendor:	Check:	Amount:	Description:
San Diego County Sheriff	82485	\$471,071.09	April Law Enforcement
City of San Diego	82504	\$595,359.94	4 th Qtr Metro Sewer

The following registers are submitted for Council ratification.

<u>WARRANT #</u>	<u>DATE</u>	<u>AMOUNT</u>
<u>Accounts Payable</u>		
82457-82495	5/8/13	\$571,680.00
82496-82553	5/16/13	\$696,041.92
Sub-total		\$1,267,721.92

Note:

Check number 82547-82549 were voided automatically by the system. It is a part of check 82550.

<u>Payroll Checks/Direct Deposit</u>		
45227-45249	P.P.E. 5/02/13	\$ 130,471.87
Sub-total		\$ 130,471.87
TOTAL		\$1,398,193.79

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Warrants are issued from budgeted funds.

DEPARTMENT RECOMMENDATION:

It is respectfully requested that the City Council ratify the warrant register.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Warrant Registers

PREPARED 05/20/2013, 8:48:49
 PROGRAM: GM350L
 CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
 FROM 05/08/2013 TO 05/16/2013

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT	#	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
05/08/2013	82457	AMERICAN MESSAGING	1759				99.82
601-5060-436.27-04		04/01/2013	4/1/13-6/30/13 PAGERS	L1252241NE	130128	10/2013	99.82
05/08/2013	82458	ATKINS NORTH AMERICA, INC.	2455				791.58
101-0000-221.01-02		04/22/2013	3/4-3/31 IB DEVELOPMENT	1166207		10/2013	736.38
101-0000-221.01-02		04/22/2013	3/4-3/31 IB DEVELOPMENT	1166207		10/2013	55.20
05/08/2013	82459	AVENET, LLC	1510				75.00
503-1923-419.20-06		04/11/2013	DOMAIN NAME SETUP	32638	130775	10/2013	75.00
05/08/2013	82460	CALIFORNIA AMERICAN WATER	612				22.81
405-1260-413.27-02		04/22/2013	05-0546597-1 3/19-4/17	05-13-2013		10/2013	22.81
05/08/2013	82461	CDW GOVERNMENT INC	725				1,378.63
503-1923-419.30-02		04/25/2013	ACER VX4610G COMPUTER	BW42282	130120	10/2013	547.56
503-1923-419.30-02		04/29/2013	4 HP COMPUTERS	BX52680	130120	10/2013	831.07
05/08/2013	82462	CHARLES KING CO INC	2482				58,348.05
601-5060-536.20-06		04/30/2013	PE 4/30/13 MAIN LINE REP	6612-1	130761	10/2013	58,348.05
05/08/2013	82463	CHICK'S ELECTRIC MOTOR SV	783				2,580.86
601-5060-436.21-04		04/25/2013	50HP MOTOR REBUILT	17360	130772	10/2013	2,580.86
05/08/2013	82464	CVA SECURITY	797				243.00
502-1922-419.30-22		04/17/2013	2WAY WIRELESS KEYPAD/SECU	25167	F13066	10/2013	243.00
05/08/2013	82465	CITY TREASURER C/O SDPD	1				3,979.09
213-0000-223.02-00		05/06/2013	JAG STIMULUS GRANT REFUND	05-06-2013		11/2013	1,976.41
213-0000-361.80-01		05/06/2013	JAG STIMULUS GRANT REFUND	05-06-2013		11/2013	2,002.68
05/08/2013	82466	COLONIAL LIFE & ACCIDENT	941				236.28
101-0000-209.01-13		04/11/2013	PR AP BATCH PPE 4/04/13	20130411		10/2013	118.14
101-0000-209.01-13		04/25/2013	PAYROLL SUMMARY	20130425		10/2013	118.14
05/08/2013	82467	COUNTY OF SAN DIEGO RCS	1065				3,332.50
101-3010-421.21-25		05/01/2013	APRIL MOBILE DATA RADIO	13CTOFIBN10	130117	11/2013	2,325.50
101-3020-422.21-25		05/01/2013	APRIL MOBILE DATA RADIO	13CTOFIBN10	130117	11/2013	53.00
101-3030-423.20-06		05/01/2013	APRIL MOBILE DATA RADIO	13CTOFIBN10	130117	11/2013	954.00
05/08/2013	82468	COX COMMUNICATIONS	1073				600.00
503-1923-419.21-04		04/26/2013	04/25-05/24 INTERNET SVC	05-16-2013	130126	10/2013	600.00
05/08/2013	82469	DOCUFLOW SOLUTIONS	367				676.20
503-1923-419.30-22		04/26/2013	HP PLOTTER REPAIR	8199	130813	10/2013	676.20
05/08/2013	82470	EAGLE NEWSPAPER	1204				110.00
101-1020-411.28-07		04/11/2013	TRAFFIC/SEA LEVEL	76334	130208	10/2013	70.00
101-1020-411.28-07		04/25/2013	TRAFFIC ORD	76552	130208	10/2013	40.00
05/08/2013	82471	FASTENAL	909				32.74
101-6040-454.30-02		04/17/2013	WASHERS/LAG	CACHU30995	130010	10/2013	14.33

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CITY OF IMPERIAL BEACH

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
101-6040-454.30-02	04/26/2013	T-ROD	CACHU31069	130010 10/2013 18.41
05/08/2013 82472	GOVERNMENT FINANCE OFFICERS	1		50.00
101-1210-413.28-14	04/11/2013	GAAFR REVIEW NEWSLETTER	0195758S	F13067 10/2013 50.00
05/08/2013 82473	GTC SYSTEMS INC	1910		390.00
503-1923-419.20-06	04/30/2013	IT CONSULTING 4/18/13	35375	130816 10/2013 390.00
05/08/2013 82474	HINDERLITER DELLAMAS & ASSOCIA	111		979.08
101-1210-413.20-06	05/01/2013	SALES TAX 2ND QTR	0020728-IN	130195 11/2013 979.08
05/08/2013 82475	HUDSON SAFE-T LITE RENTALS	2382		100.28
101-5010-431.21-23	04/25/2013	ANCHOR/TAPE ROLL	00015760	130071 10/2013 100.28
05/08/2013 82476	INTERNATIONAL CODE COUNCIL INC	613		539.80
101-3020-422.28-14	04/22/2013	2013 CA CODES	04222013	F13064 10/2013 539.80
05/08/2013 82477	KOA CORPORATION	611		8,955.92
101-5010-431.21-04	03/31/2013	3/4-3/31 SPEED SURVEY	JB32018X2	130759 09/2013 4,246.22
401-5020-432.20-06	01/31/2013	JAN 2013 BIKEWAY	JB32019X1	130718 07/2013 4,709.70
05/08/2013 82478	NASLAND ENGINEERING	1656		610.00
402-5000-532.20-06	03/31/2013	MAR 2013 CONSULT	93110	071139 09/2013 610.00
05/08/2013 82479	OFFICE DEPOT, INC	1262		368.55
101-1210-413.30-01	04/17/2013	TONER/RECIEPT PAPER	653743291001	130002 10/2013 109.06
101-5020-432.30-01	04/16/2013	TISSUE/LABEL/POSTIT	653630042001	130002 10/2013 54.67
101-3020-422.30-01	04/19/2013	POST IT PAD	654207887001	130002 10/2013 9.67
101-3020-422.30-01	04/19/2013	BATTERIES/BINDERS	654208330001	130002 10/2013 156.29
101-3030-423.30-02	02/12/2013	LG USB DRIVE	644613443001	130002 08/2013 38.86
05/08/2013 82480	PADRE JANITORIAL SUPPLIES	1430		288.64
101-6040-454.30-02	04/19/2013	LEMON STRIKE BACK	342065	130025 10/2013 204.40
101-6040-454.30-02	04/29/2013	URINAL TOSS CLN	342065-1	130025 10/2013 84.24
05/08/2013 82481	PARTNERSHIP WITH INDUSTRY	1302		1,261.61
101-6040-454.21-04	04/15/2013	WE 4/15 GROUNDKEEPING	GS04729	130108 10/2013 756.97
101-6040-454.21-04	04/15/2013	WE 4/15 GROUNDKEEPING	GS04729	130108 10/2013 504.64
05/08/2013 82482	PMI	23		1,100.00
101-3020-422.29-01	04/09/2013	SUCTION UNIT	0357419	130809 10/2013 1,100.00
05/08/2013 82483	PRUDENTIAL OVERALL SUPPLY	72		387.87
101-5020-432.25-03	04/17/2013	WE 4/17 PW UNIFORMS	30333922	130090 10/2013 131.99
101-5020-432.25-03	04/24/2013	WE 4/24 PW UNIFORMS	30335464	130090 10/2013 123.89
101-5020-432.25-03	05/01/2013	WE 5/1 PW UNIFORMS	3037325	130090 11/2013 131.99
05/08/2013 82484	RANCHO AUTO & TRUCK PARTS	1685		298.00
501-1921-419.28-16	04/18/2013	OIL FILTERS	7693-154657	130019 10/2013 157.60
501-1921-419.28-16	04/24/2013	OIL FILTERS	7693-155369	130019 10/2013 56.92

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR TRN AMOUNT
501-1921-419.28-16	04/25/2013	KWIK DRAW SOLDER	7693-155497	130019 10/2013 10.69
501-1921-419.28-16	04/29/2013	ROTEX	7693-155834	130019 10/2013 81.43
501-1921-419.28-16	04/29/2013	RETURN STARTER	7693-155852	130019 10/2013 8.64-
05/08/2013	82485	SAN DIEGO COUNTY SHERIFF	882	471,071.09
101-3010-421.20-06	04/26/2013	MARCH LAW ENFORCEMENT	04-26-2013	10/2013 472,236.00
101-0000-338.60-03	04/26/2013	MARCH LAW ENFORCEMENT	04-26-2013	10/2013 1,164.91-
05/08/2013	82486	SDGE	289	4,806.86
101-5010-431.27-01	04/30/2013	1912 409 2723 3/27-4/26	05-15-2013	10/2013 10.04
101-5010-431.27-01	04/30/2013	5280 340 6641 3/27-4/26	05-15-2013	10/2013 67.73
101-5010-431.27-01	04/30/2013	5576 188 0541 3/27-4/26	05-15-2013	10/2013 10.04
101-6010-451.27-01	05/03/2013	2081 689 761 9 4/1-5/1	05-18-2013	11/2013 254.18
101-5010-431.27-01	05/02/2013	0646 753 193 8 3/29-4/30	05-17-2013	11/2013 10.04
101-5010-431.27-01	05/02/2013	3062 843 371 9 3/29-4/30	05-17-2013	11/2013 12.11
101-5010-431.27-01	05/02/2013	5153 272 671 7 3/29-4/30	05-17-2013	11/2013 13.43
101-5010-431.27-01	05/01/2013	2741 969 9359 3/31-4/30	05-16-2013	11/2013 138.55
215-6026-452.27-01	05/01/2013	2819 871 6315 3/31-4/30	05-16-2013	11/2013 1,847.86
601-5060-436.27-01	05/01/2013	8773 823 6424 3/28-4/29	05-16-2013	11/2013 698.76
101-5010-431.27-01	05/02/2013	1694 230 1484 3/29-4/30	05-17-2013	11/2013 19.46
101-5010-431.27-01	05/02/2013	3448 930 964 6 3/29-4/30	05-17-2013	11/2013 9.87
101-6020-452.27-01	05/03/2013	0175 275 3776 4/1-5/1	05-18-2013	11/2013 348.19
101-5010-431.27-01	05/03/2013	0824 329 2041 4/1-5/1	05-18-2013	11/2013 173.24
101-6020-452.27-01	05/03/2013	2081 689 1273 4/1-5/1	05-18-2013	11/2013 220.06
101-6010-451.27-01	05/03/2013	2081 692 3399 4/1-5/1	05-18-2013	11/2013 11.74
101-6020-452.27-01	05/03/2013	2083 847 9032 4/1-5/1	05-18-2013	11/2013 63.81
101-6010-451.27-01	05/03/2013	3206 700 9265 4/1-5/1	05-18-2013	11/2013 139.58
101-6020-452.27-01	05/03/2013	5456 692 8951 4/1-5/1	05-18-2013	11/2013 27.59
101-6020-452.27-01	05/03/2013	6921 003 2109 4/1-5/1	05-18-2013	11/2013 378.43
101-5010-431.27-01	05/03/2013	7706 795 7872 4/1-5/1	05-18-2013	11/2013 11.64
101-6020-452.27-01	05/03/2013	9327 898 1346 4/1-5/1	05-18-2013	11/2013 236.32
101-6010-451.27-01	05/03/2013	9956 693 6272 4/1-5/1	05-18-2013	11/2013 104.19
05/08/2013	82487	SEIU LOCAL 221	1821	7.70
101-0000-209.01-08	04/11/2013	PR MANUAL CK45207 GAVINA	20130411	10/2013 7.70
05/08/2013	82488	SILVERADO AVIONICS, INC.	2490	2,777.05
101-3020-422.29-01	05/01/2013	VHF 500 CH RADIOS	6842	130811 11/2013 2,777.05
05/08/2013	82489	SPRINT	2040	149.97
101-3020-422.27-05	04/29/2013	3/26-4/25 FIRE DATA CARDS	594768811-065	130768 10/2013 149.97
05/08/2013	82490	UNDERGROUND SERVICE ALERT OF	731	48.00
601-5060-436.21-04	05/01/2013	APRIL TICKETS	420130315	130003 11/2013 48.00
05/08/2013	82491	US BANK	2458	38.62
101-0000-209.01-20	04/11/2013	PR MANUAL CK45207 GAVINA	20130411	10/2013 38.62
05/08/2013	82492	VALLEY INDUSTRIAL SPECIALTIES,	767	197.11
101-6040-454.30-02	04/16/2013	WASHERS/ADAPTERS	195084	130033 10/2013 27.69

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT	#	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-6040-454.30-02		04/26/2013	COUPLING/WATER SAVER	195353	130033	10/2013	169.42
05/08/2013	82493	WAXIE SANITARY SUPPLY	802				1,100.98
101-6040-454.30-02		04/18/2013	STEEL LINERS	73888617	130016	10/2013	1,100.98
05/08/2013	82494	WHITE CAP CONSTRUCTION SUPPLY	1434				98.51
101-5010-431.30-22		04/23/2013	TIEDOWN/SHOVEL	10000215434	130018	10/2013	98.51
05/08/2013	82495	ZUMAR INDUSTRIES INC.	875				3,547.80
101-5010-431.21-23		04/23/2013	STOP SIGNS	0144972	130017	10/2013	3,547.80
05/16/2013	82496	ACE RAIN SYSTEMS INC.	2487				1,000.00
248-1920-519.20-06		04/12/2013	DEPOSIT 1361 EAST LANE	219	130818	10/2013	1,000.00
05/16/2013	82497	AGRICULTURAL PEST CONTROL	123				95.00
101-6020-452.21-04		04/23/2013	APRIL RODENT CONTROL	301956	130101	10/2013	95.00
05/16/2013	82498	AIRGAS WEST	129				91.17
501-1921-419.30-02		05/07/2013	EYEWASH/IBUPROFEN	9015531882	130006	11/2013	91.17
05/16/2013	82499	AMERICAN MESSAGING	1759				132.48
101-3020-422.21-04		05/01/2013	MAY PAGERS	L1074045NE	130118	11/2013	132.48
05/16/2013	82500	SOUTHCOAST HEATING & A/C	1554				470.00
101-1910-419.21-04		04/30/2013	A/C MAINT	C51053	130099	10/2013	470.00
05/16/2013	82501	AZTEC LANDSCAPING INC	310				1,540.00
101-5010-431.21-04		04/30/2013	APRIL LANDSCAPE MAINT	0024749-IN	130091	10/2013	1,540.00
05/16/2013	82502	CALIFORNIA AMERICAN WATER	612				2,138.23
601-5060-436.27-02		05/10/2013	05-0101092-0 4/5-5/7	05-29-2013		11/2013	16.32
101-5020-432.27-02		05/10/2013	05-0102217-2 4/5-5/8	05-29-2013		11/2013	153.47
101-6020-452.27-02		05/10/2013	05-0102503-5 4/5-5/7	05-29-2013		11/2013	364.21
101-6020-452.27-02		05/10/2013	05-0102504-3 4/5-5/7	05-29-2013		11/2013	11.82
101-5010-431.27-02		05/10/2013	05-0102729-6 4/5-5/7	05-29-2013		11/2013	328.40
101-5010-431.27-02		05/10/2013	05-0402959-6 4/4-5/6	05-28-2013		11/2013	36.64
101-3030-423.27-02		05/07/2013	05-0155019-8 4/3-5/2	05-28-2013		11/2013	25.38
101-5010-431.27-02		05/07/2013	05-0155037-0 4/3-5/2	05-28-2013		11/2013	22.81
601-5060-436.27-02		05/07/2013	05-0392478-9 4/3-5/2	05-28-2013		11/2013	18.32
601-5060-436.27-02		05/07/2013	05-0505362-9 4/3-5/2	05-28-2013		11/2013	307.67
101-6040-454.27-02		05/06/2013	05-0092998-9 4/2-5/1	05-28-2013		11/2013	148.50
101-3030-423.27-02		05/06/2013	05-0093917-8 4/2-5/1	05-28-2013		11/2013	72.60
101-5010-431.27-02		05/06/2013	05-0094000-2 4/2-5/1	05-28-2013		11/2013	31.80
101-5010-431.27-02		05/06/2013	05-0094041-6 4/2-5/1	05-28-2013		11/2013	31.80
101-5010-431.27-02		05/06/2013	05-0094076-2 4/2-5/1	05-28-2013		11/2013	18.32
101-5010-431.27-02		05/06/2013	05-0094163-8 4/2-5/1	05-28-2013		11/2013	18.32
101-5010-431.27-02		05/06/2013	05-0094234-7 4/2-5/1	05-28-2013		11/2013	18.32
101-5010-431.27-02		05/06/2013	05-0094268-5 4/2-5/1	05-28-2013		11/2013	31.80
101-5010-431.27-02		05/06/2013	05-0094293-3 4/2-5/1	05-28-2013		11/2013	27.31
101-5010-431.27-02		05/06/2013	05-0094304-8 4/2-5/1	05-28-2013		11/2013	130.53

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
101-5010-431.27-02		05/06/2013	05-0094973-0 4/2-5/1	05-28-2013		11/2013	323.89
05/16/2013	82503	CVA SECURITY	797				100.00
101-1910-419.28-01		05/01/2013	MAY EOC ALARM MONITOR	25262	130100	11/2013	30.00
101-1910-419.28-01		05/01/2013	MAY ALARM MONITORING	25369	130100	11/2013	30.00
101-1910-419.28-01		05/01/2013	MAY ALARM MONITORING	25377	130100	11/2013	40.00
05/16/2013	82504	CITY OF SAN DIEGO	896				595,359.94
601-5060-436.21-04		05/03/2013	3RD QTR SEWER TRANSP	1000077357		11/2013	500.94
601-5060-436.21-04		02/21/2013	4TH QTR METRO SEWER SYST	1000071979		11/2013	594,859.00
05/16/2013	82505	CLEAN HARBORS	913				475.00
101-5040-434.21-04		04/30/2013	APRIL WASTE FEES	6Y1365321	130029	10/2013	475.00
05/16/2013	82506	COX COMMUNICATIONS	1073				241.60
503-1923-419.29-04		05/02/2013	MAY CABLE SVC	05-22-2013	130126	11/2013	62.60
601-5050-436.21-04		05/05/2013	5/4-6/3 950 OCEAN LN	05-25-2013	130126	11/2013	179.00
05/16/2013	82507	D.A.R. CONTRACTORS	1122				347.00
101-3050-425.20-06		05/01/2013	APRIL ANIMAL REMOVAL	411301229	130211	11/2013	347.00
05/16/2013	82508	DATAQUICK	1134				75.00
101-1210-413.21-04		05/01/2013	APRIL PROPERTY SEARCH	B1-2157720	130207	11/2013	3.75
101-3020-422.21-04		05/01/2013	APRIL PROPERTY SEARCH	B1-2157720	130207	11/2013	3.00
101-3070-427.21-04		05/01/2013	APRIL PROPERTY SEARCH	B1-2157720	130207	11/2013	68.25
05/16/2013	82509	DEPARTMENT OF JUSTICE	1154				294.00
101-1130-412.21-04		05/03/2013	BACKGROUND CKS	969011	130078	11/2013	294.00
05/16/2013	82510	EAGLE NEWSPAPER	1204				1,781.40
101-5010-431.21-04		04/04/2013	PW TREE TRIM AD	76232	130022	10/2013	85.00
601-5060-436.20-06		04/11/2013	SEWER FEE CHG	76334	130022	10/2013	531.20
601-5060-436.20-06		04/18/2013	SEWER FEE CHG	76438	130022	10/2013	531.20
101-5040-434.28-07		04/25/2013	SEWER CAP/CLEAN UP AD	76552	130022	10/2013	227.00
601-5060-436.20-06		04/25/2013	SEWER CAP/CLEAN UP AD	76552	130022	10/2013	30.00
101-6010-451.30-02		04/04/2013	SP WKSHOP AD	76232	130022	10/2013	377.00
05/16/2013	82511	G & G BACKFLOW AND PLUMBING	1486				55.00
101-6020-452.21-04		05/08/2013	TESTING 735 PALM AVE	6853	130653	11/2013	55.00
05/16/2013	82512	GEOCON INC.	2206				13,005.50
401-5020-432.20-06		04/08/2013	2/25-3/24 ECO BIKE PATH	1303014	130817	10/2013	8,171.50
401-5020-432.20-06		03/19/2013	1/28-2/24 ECO BIKE PATH	1302083	130817	09/2013	4,834.00
05/16/2013	82513	GO-STAFF, INC.	2031				4,578.00
101-3020-422.21-01		04/30/2013	WE 4/26 MEDLEY, A	107095	130660	10/2013	485.04
101-1210-413.21-01		04/30/2013	WE 4/26 FERGUSON	107097	130810	10/2013	978.12
101-1210-413.21-01		05/07/2013	WE 5/2 FERGUSON	107416	130810	11/2013	800.28
601-5060-436.21-01		04/30/2013	WE 4/26 JERMYN	107096	130722	10/2013	1,095.16
101-3020-422.21-01		05/07/2013	WE 5/2 MEDLEY	107414	130660	11/2013	323.36

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05/16/2013	82514	GRAINGER	1051				1,151.71	
101-5010-431.30-02		04/22/2013	BATTERY PACK/HEX KEY	9123227390	130011	10/2013	284.24	
101-1910-419.28-01		04/10/2013	ELECT BALLAST	9113413034	130011	10/2013	80.89	
101-1910-419.28-01		05/02/2013	BALLASTS	9131973159	130011	11/2013	277.04	
601-5060-436.30-02		05/07/2013	GLOVES	9135821271	130011	11/2013	239.25	
101-6020-452.30-02		04/25/2013	HAND TAP PLUG	9125665258	130011	10/2013	8.81	
101-1910-419.28-01		04/25/2013	PADLOCK	9125665274	130011	10/2013	22.59	
101-1910-419.28-01		04/25/2013	HIGH SECURITY DISKUS	9125921859	130011	10/2013	42.39	
101-1910-419.28-01		04/26/2013	MERCURY VAPOR LAMP	9127656529	130011	10/2013	104.54	
101-6020-452.30-02		04/30/2013	BALLAST ELECT	9130200646	130011	10/2013	91.96	
05/16/2013	82515	HINDERLITER DELLAMAS & ASSOCIA	111				2,025.00	
101-1920-419.20-06		05/06/2013	APRIL-JUNE PROPERTY TAX	0019135-IN	130195	11/2013	2,025.00	
05/16/2013	82516	HUDSON SAFE-T LITE RENTALS	2382				348.30	
101-5010-431.21-23		05/08/2013	ANCHOR	00015979	130071	11/2013	348.30	
05/16/2013	82517	I B FIREFIGHTERS ASSOCIATION	214				300.00	
101-0000-209.01-08		05/09/2013	PAYROLL AP PPE 5/02/13	20130509		11/2013	300.00	
05/16/2013	82518	ICMA RETIREMENT TRUST 457	242				5,948.68	
101-0000-209.01-10		05/09/2013	PAYROLL AP PPE 5/02/13	20130509		11/2013	5,948.68	
05/16/2013	82519	JOHN DEERE LANDSCAPES	1986				236.95	
101-6020-452.30-02		04/29/2013	FLOW CTRL, PVC PARTS	64436504	130031	10/2013	236.95	
05/16/2013	82520	KAMAN INDUS TECHNOLOGIES	583				364.48	
601-5060-436.30-02		05/08/2013	POWER BELTS	N602958	130013	11/2013	364.48	
05/16/2013	82521	KOROSETA ATUALEVAO	2				39.00	
101-0000-325.73-06		05/01/2013	REFUND OVERPAYMENT	CR5251		11/2013	39.00	
05/16/2013	82522	LANCE, SOLL & LUNGHARD LLP	716				570.00	
405-1260-413.20-06		04/30/2013	REDEVELOPMENT AUDIT	7373	130815	10/2013	570.00	
05/16/2013	82523	LLOYD PEST CONTROL	814				161.00	
101-1910-419.21-04		04/12/2013	APRIL 1075 8TH ST	3785779	130097	10/2013	53.00	
101-1910-419.21-04		05/09/2013	MAY 825 IB BLVD	3821219	130097	11/2013	36.00	
101-1910-419.21-04		05/09/2013	MAY 865 IB BLVD	3821220	130097	11/2013	36.00	
101-1910-419.21-04		05/09/2013	MAY 845 IB BLVD	3821395	130097	11/2013	36.00	
05/16/2013	82524	MASON'S ALIGNMENT, BRAKES	921				135.37	
501-1921-419.28-01		05/13/2013	A/C SERVICE	22631	130044	11/2013	135.37	
05/16/2013	82525	MCDUGAL LOVE ECKIS &	962				8,227.00	
101-1220-413.20-02		04/30/2013	APRIL MTHLY RETAINER	83807	130218	10/2013	8,227.00	
05/16/2013	82526	MIRACLE BRAND DESIGN	2260				272.60	
101-5010-431.21-04		04/30/2013	STREET BANNER REPAIR	9011	130654	10/2013	272.60	

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503-1923-419.30-22	04/02/2013	LCD SCREEN HP ENVY	19941	130763	10/2013	366.22	
05/16/2013	82528	NASLAND ENGINEERING	1656			892.00	
402-5000-532.20-06	10/31/2012	10/1-10/31	92538	071139	04/2013	892.00	
05/16/2013	82529	OFFICE DEPOT, INC	1262			446.10	
101-1210-413.30-01	05/01/2013	TONER/CALCULATOR/STAPLER	655669761001	130002	11/2013	302.68	
101-1210-413.30-01	05/01/2013	PENS	655669772001	130002	11/2013	15.15	
101-5020-432.30-01	05/02/2013	TIMECARDS/DIVIDERS	656171787001	130002	11/2013	37.40	
101-6040-454.30-02	05/02/2013	TIMECARDS/DIVIDERS	656171787001	130002	11/2013	90.87	
05/16/2013	82530	OLDCASTLE PRECAST, INC.	2471			172.80	
401-5020-432.20-06	05/01/2013	GRADE RING, 6' RESALE	070151523	130514	11/2013	172.80	
05/16/2013	82531	PARS	2425			400.00	
101-1920-419.20-06	05/09/2013	MARCH ADMIN FEES	25736	130076	11/2013	80.00	
101-3020-422.20-06	05/09/2013	MARCH ADMIN FEES	25736	130076	11/2013	80.00	
101-3030-423.20-06	05/09/2013	MARCH ADMIN FEES	25736	130076	11/2013	80.00	
101-6010-451.20-06	05/09/2013	MARCH ADMIN FEES	25736	130076	11/2013	80.00	
101-6040-454.20-06	05/09/2013	MARCH ADMIN FEES	25736	130076	11/2013	80.00	
05/16/2013	82532	PARTNERSHIP WITH INDUSTRY	1302			1,070.01	
101-6040-454.21-04	04/30/2013	WE 4/30 GROUNDSKEEPING	GS04752	130108	10/2013	642.01	
101-6040-454.21-04	04/30/2013	WE 4/30 GROUNDSKEEPING	GS04752	130108	10/2013	428.00	
05/16/2013	82533	PMI	23			1,052.19	
101-6040-454.30-02	04/29/2013	GLOVES	0408916	130015	10/2013	1,052.19	
05/16/2013	82534	PROTECTION ONE ALARM MONITORIN	69			279.50	
601-5060-436.20-23	04/21/2013	MAY SEWER ALARM MONITOR	92689110	130087	10/2013	279.50	
05/16/2013	82535	PRUDENTIAL OVERALL SUPPLY	72			123.89	
101-5020-432.25-03	05/08/2013	WE 5/8 PW UNIFORMS	30338832	130090	11/2013	123.89	
05/16/2013	82536	QWIK PRINTS	1622			120.00	
101-1130-412.21-04	05/01/2013	LIVE SCAN NEW HIRES	13121117	130077	11/2013	120.00	
05/16/2013	82537	RICOH USA, INC.	2392			1,935.40	
101-1110-412.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.49	
101-1210-413.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.49	
101-1230-413.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.49	
101-3020-422.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.49	
101-3030-423.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.50	
101-5020-432.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.50	
101-6010-451.28-01	05/04/2013	4/29-5/28 COPIER LEASES	88996440	130133	11/2013	276.44	
05/16/2013	82538	SAN DIEGO GAS & ELECTRIC	1399			14,541.47	
601-5060-436.27-01	05/08/2013	85417701270	05-24-2013		11/2013	3,766.57	

FROM 05/08/2013 TO 05/16/2013

BANK CODE

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101-5010-431.27-01		05/08/2013	56497714749	05-24-2013		11/2013	6,490.78
101-3020-422.27-01		05/08/2013	10087869371	05-24-2013		11/2013	148.25
101-5010-431.27-01		05/08/2013	10088604389	05-24-2013		11/2013	186.17
101-3020-422.27-01		05/08/2013	19807697764	05-24-2013		11/2013	2,092.22
601-5060-436.27-01		05/08/2013	52635219238	05-24-2013		11/2013	10.00
05/16/2013	82539	SDGE	289				904.52
101-5010-431.27-01		05/06/2013	9476 001 698 9 3/31-4/30	05-21-2013		11/2013	904.52
05/16/2013	82540	SEIU LOCAL 221	1821				1,236.45
101-0000-209.01-08		05/09/2013	PAYROLL AP PPE 5/02/13	20130509		11/2013	1,236.45
05/16/2013	82541	SKS INC.	412				9,344.28
501-1921-419.28-15		05/02/2013	125.1 DIESEL, 1201.9 REG	1255143-IN	130049	11/2013	4,737.46
501-1921-419.28-15		05/10/2013	1200.2 GAL REG FUEL	1255278-IN	130049	11/2013	4,606.82
05/16/2013	82542	SOUTH WEST SIGNAL	488				160.00
101-5010-431.21-04		04/30/2013	APRIL MAINT	51119	130038	10/2013	160.00
05/16/2013	82543	SPARKLETTTS	2341				4.62
101-1210-413.30-01		05/04/2013	APRIL FINANCE WATER	10552239 050413	130206	11/2013	4.62
05/16/2013	82544	TERRA BELLA NURSERY, INC.	1946				155.31
101-6020-452.30-02		04/23/2013	COMPOST/FLOWERS	91753	130034	10/2013	112.13
101-6020-452.30-02		05/06/2013	FLOWERS	92881	130034	11/2013	43.18
05/16/2013	82545	TRANSWORLD SYSTEMS INC.	2160				556.86
101-1910-419.21-04		04/30/2013	APRIL COLLECTION FEES	690047		11/2013	819.36
101-0000-321.72-10		04/30/2013	APRIL COLLECTION FEES	690047		11/2013	80.00-
101-0000-323.71-03		04/30/2013	APRIL COLLECTION FEES	690047		11/2013	110.00-
101-0000-344.76-03		04/30/2013	APRIL COLLECTION FEES	690047		11/2013	47.50-
101-0000-374.85-02		04/30/2013	APRIL COLLECTION FEES	690047		11/2013	25.00-
05/16/2013	82546	TMAN TRAFFIC SUPPLY	2469				521.96
101-5010-431.21-23		05/07/2013	FLINT WHT ROLL	457	130448	11/2013	521.96
05/16/2013	82550	U.S. BANK	1873				17,310.88
101-1210-413.30-02		04/16/2013	WIRELESS MOUSE/KEYBOARD	1264982	130794	10/2013	193.17
101-1920-419.21-04		03/20/2013	LICENSE FEE 4/13-3/14	03-20-2013	130778	09/2013	328.75
303-1250-413.20-06		03/26/2013	AIRFARE WADE & BERKEY	G7FLHC	130779	10/2013	703.60
303-1250-413.20-06		03/26/2013	SHARED VAN RIDE SHUTTLE	1790617	130779	10/2013	52.00
101-1230-413.28-12		03/28/2013	MEMBERSHIPS	APA18025.CART	130780	10/2013	535.00
101-1230-413.28-14		03/28/2013	MEMBERSHIPS	APA18025.CART	130780	10/2013	48.00
101-1020-411.28-11		03/22/2013	RECORDS REQUEST	21327	130781	10/2013	453.60
101-1020-411.28-11		03/25/2013	RECORDS REQUEST	35945	130781	10/2013	8.64
101-3070-427.30-01		03/26/2013	FILE FOLDERS	03-26-2013	130781	10/2013	22.38
303-1250-413.20-06		04/02/2013	2 WATERS	1736	130779	10/2013	6.89
303-1250-413.20-06		04/03/2013	AIRPORT PARKING	071817	130779	10/2013	28.00

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303-1250-413.20-06		04/04/2013	HOTEL WADE/BERKLY	2026745001	130779	10/2013	619.00
101-1230-413.28-14		04/13/2013	HIGH COST OF FREE PARKING	153236	130780	10/2013	39.58
101-1230-413.30-01		04/11/2013	PAPERCLIPS/NOTEBOOKS	014778	130781	10/2013	11.55
101-1230-413.30-01		04/12/2013	FOLDERS/FILE POCKETS	653281308-001	130781	10/2013	86.12
101-1020-411.29-04		03/29/2013	QUICKTIME MPEG-2	W247691699	130782	10/2013	19.99
101-1020-411.29-04		03/29/2013	QUICKTIME PRO FOR WINDOWS	W249788604	130782	10/2013	29.99
101-3020-422.29-04		03/22/2013	SAW BLADES	276665	130788	10/2013	23.74
101-3020-422.29-04		03/27/2013	STATION SUPPLIES	032253	130788	10/2013	180.84
101-1110-412.30-01		04/11/2013	EASELPAD/PAD/MARKERS	6766	130782	10/2013	73.42
101-1110-412.28-14		04/12/2013	4/12-5/11 MARKETING	1365758624095	130782	10/2013	30.00
101-1010-411.30-02		04/18/2013	ANNUAL NEWSPAPER/EVERSION	04-18-2013	130782	10/2013	311.48
101-1010-411.28-04		04/15/2013	LUNCH MGT	04-15-2013	130784	10/2013	31.30
101-1010-411.29-04		04/12/2013	SYMPATHY FLOWERS	000002	130785	10/2013	80.00
101-3020-422.29-04		04/11/2013	FLATWARE FOR STATION	231010359008294	130788	10/2013	44.45
101-3030-423.28-01		03/25/2013	COMPUTER REPAIR	000001	130790	10/2013	115.00
101-3030-423.25-03		04/04/2013	UNIFORM CLEANING	00000022	130790	10/2013	9.50
101-3030-423.25-03		04/04/2013	UNIFORM LG2	162535	130790	10/2013	160.89
101-3030-423.30-02		04/02/2013	SHELF SYST MATERIAL	055701/2027452	130791	10/2013	167.05
101-3030-423.28-01		04/02/2013	WRIST STRAP BLACK	5960	130791	10/2013	65.25
101-3030-423.28-01		04/03/2013	MATERIALS FOR SHELF	026848/1017468	130791	10/2013	106.18
101-3030-423.28-01		04/03/2013	TOGGLERBOLT	1241336	130791	10/2013	36.68
101-3030-423.28-01		04/07/2013	MOUNTING TRACKS/SHELF	097879/7205659	130791	10/2013	30.93
101-3030-423.28-01		04/07/2013	RETURNED HARDWARE	7241708	130791	10/2013	36.37
101-3030-423.28-01		04/08/2013	SHELF HARDWARE	016517/6040644	130791	10/2013	44.82
101-3030-423.28-01		04/08/2013	REPLACEMENT BATTERY	457707	130791	10/2013	43.19
101-3030-423.28-01		04/14/2013	PAINT/BRACKETS	022650/0124687	130791	10/2013	29.20
101-3030-423.30-02		04/16/2013	STENCILS	036277/8124883	130791	10/2013	7.52
101-3030-423.30-02		02/28/2013	KEEP OFF SIGNS TOWER 7	0143916	130792	10/2013	118.00
101-6010-451.30-02		03/25/2013	CAFE SUPPLIES	255745946	130786	10/2013	457.90
101-6010-451.30-02		03/27/2013	RETURN CAFE SUPPLIES	74213	130786	10/2013	33.02
101-3030-423.30-02		03/12/2013	TOWER #7 SIGNS	0144148	130792	10/2013	67.92
101-3030-423.30-02		03/21/2013	LG REPAIR SUPPLIES	071310/4560042	130792	10/2013	28.26
101-3030-423.30-02		03/22/2013	SPARE KEYS	00000001	130792	10/2013	6.79
101-3030-423.28-04		04/18/2013	CPR INST RENWALS	3256	130789	10/2013	200.00
101-3030-423.30-02		04/18/2013	DIVE BOOTIES	6190203	130789	10/2013	36.13
101-3030-423.28-01		04/05/2013	REPLACEMENT VEH PA	INV100305	130792	10/2013	353.93
101-3030-423.28-01		04/08/2013	REP VEH PA	INV100545	130792	10/2013	302.01
101-3030-423.28-01		04/11/2013	RETURNED PA	100305CN	130792	10/2013	353.93
101-3030-423.30-02		04/16/2013	CELL PH ACC.	032766	130792	10/2013	269.95
101-3030-423.30-02		04/16/2013	OFFICE SUPPLIES	1476	130792	10/2013	114.96
101-3030-423.30-02		04/19/2013	WORK OUT EQUIPT	037026	130792	10/2013	143.60
101-1130-412.28-04		03/21/2013	PARKING FEE	26943	130783	10/2013	21.00
101-6030-453.30-01		03/25/2013	TONER	650819365	130787	10/2013	142.77
101-1920-419.30-02		04/03/2013	4/13-5/12 AUTO ATTENDANT	32224	130783	10/2013	300.00
101-1010-411.30-02		04/10/2013	EVERSION OF NEWSPAPER	04-10-2013	130783	10/2013	7.92
502-1922-419.30-02		04/10/2013	CREDIT/RETURN MOUSE	3146770	130783	10/2013	116.10
101-1130-412.28-09		04/11/2013	POSTAGE/DOJ PROCESSING	261210708	130783	10/2013	18.11
101-1110-412.30-02		04/18/2013	GET WELL FLOWERS	W00632703472202	130783	10/2013	38.33
101-1130-412.30-02		04/18/2013	GET WELL FLOWERS	W00632703472202	130783	10/2013	38.33
101-1910-419.30-02		03/28/2013	PAINT FOR FINANCE	081792/7572030	130797	10/2013	29.93

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101-5000-532.20-06		03/19/2013	DOZER RENTAL	27527301	130805	10/2013	3,661.21	
101-5020-432.30-01		03/26/2013	KEYBOARD & MOUSE	2298	130805	10/2013	59.91	
101-1910-419.30-02		04/02/2013	WINDOW FILM/MAILBOX HR	067544/2593182	130797	10/2013	58.90	
101-1910-419.30-02		04/08/2013	FLUSH KITS/PAPER ROLLS	168846	130797	10/2013	115.99	
101-6020-452.30-02		04/10/2013	BLOCK REPAIR VET PARK	010739/4020041	130797	10/2013	28.98	
101-1910-419.30-02		04/11/2013	PHOTO CELL/CAULKING	071732/3573593	130797	10/2013	5.73	
101-5020-432.30-01		04/04/2013	PW STANDARDS GUIDE	N-00143161	130805	10/2013	117.46	
101-5010-431.30-02		04/08/2013	WORK GLOVES/MULTI TOOL	045419/6573229	130805	10/2013	43.12	
101-5020-432.28-04		04/09/2013	HAZWOPER REFRESHER	110594	130805	10/2013	75.00	
101-6040-454.30-02		03/23/2013	KWIK SPIN KIT FOR DRAINS	012018/2571324	130799	10/2013	42.31	
101-6040-454.30-02		03/24/2013	CASTER WHEELS/GATE	000330/1014935	130799	10/2013	12.86	
101-6040-454.30-02		03/25/2013	ICEPLANT/ELDER ST	063240/0294494	130799	10/2013	148.65	
101-6040-454.30-02		03/30/2013	RESPIRATORS/DRAIN SNAKE	000986/5123740	130799	10/2013	685.35	
101-6040-454.30-02		03/31/2013	PIPE/FITTINGS	074287/4123809	130799	10/2013	38.33	
101-6040-454.30-02		03/31/2013	FITTINGS/ADAPTR	083814/4572349	130799	10/2013	9.01	
101-6040-454.30-02		04/06/2013	CONCRETE & MIXING PAN	054389/8028364	130799	10/2013	15.03	
101-6040-454.30-02		04/06/2013	PAINT ROLLERS	060494/8573075	130799	10/2013	30.43	
101-6040-454.30-02		04/11/2013	UMBRELLAS FOR PLAZA	26174	130799	10/2013	557.78	
101-6040-454.30-02		04/19/2013	PLAZA SUPPLIES	051368/5012328	130799	10/2013	178.84	
101-6040-454.30-02		04/19/2013	PLASTIC CVR BEACH SIGNS	87999	130799	10/2013	107.12	
101-1910-419.20-18		04/12/2013	ANNUAL FIRE EXTINGUISHER	E74-6	130803	10/2013	594.10	
101-6040-454.30-02		04/12/2013	ANNUAL FIRE EXTINGUISHER	E74-6	130803	10/2013	60.56	
501-1921-419.20-18		04/12/2013	ANNUAL FIRE EXTINGUISHER	E74-6	130803	10/2013	261.34	
101-6040-454.30-02		03/25/2013	DUNES PK NEW LOCKS	2	130799	09/2013	90.58	
101-6040-454.30-02		03/21/2013	PLAY SAND	074863/4025084	130800	10/2013	98.71	
101-6040-454.30-02		03/21/2013	DRAIN GATE COVERS	078901/4293721	130800	10/2013	111.47	
101-6040-454.30-02		03/29/2013	GALV LINER	070150311	130800	10/2013	433.40	
101-5010-431.21-23		03/27/2013	SIGN BRACKETS	281724	130802	10/2013	367.13	
501-1921-419.29-04		04/02/2013	CARWASH	1	130798	10/2013	12.99	
101-5020-432.28-04		04/04/2013	PARKING, TRAINING	082814	130798	10/2013	2.00	
101-6040-454.30-02		04/02/2013	PAINT & ROLLERS	090344/2572521	130800	10/2013	180.94	
101-6040-454.30-02		04/03/2013	WHEEL, BEACH WHEELCHAIR	WZINC-201304032	130800	10/2013	59.37	
101-6040-454.30-02		04/05/2013	SAND PAPER	034112/9561947	130800	10/2013	6.45	
101-6040-454.30-02		04/10/2013	WALL PATCH, EAR PLUGS	045332/4562507	130800	10/2013	117.45	
101-6040-454.30-02		04/17/2013	SIGN PLATES	000003	130800	10/2013	50.00	
601-5060-436.30-22		04/11/2013	HAND TOOLS	013580632960	130801	10/2013	383.83	
101-5010-431.25-02		04/12/2013	MOWER DECK RENTAL	467282	130802	10/2013	480.00	
601-5060-436.30-02		03/21/2013	SAFETY VEST	013459/4123099	130807	10/2013	9.69	
503-1923-419.21-04		04/03/2013	JR GUARD WEBSITE	1668547	130793	10/2013	60.00	
503-1923-419.28-04		04/04/2013	REFRESHMENTS	3002	130793	10/2013	7.00	
503-1923-419.30-22		04/12/2013	IPHONE ACCESSORIES	51558312	130793	10/2013	50.74	
101-1910-419.30-02		04/09/2013	JANITORIAL SUPPLIES	084509/5562342	130796	10/2013	119.56	
101-6040-454.30-02		04/09/2013	DANGER SIGN	108836	130796	10/2013	300.00	
501-1921-419.30-02		04/17/2013	TRUCK KEYS/COPIES	1	130796	10/2013	25.86	
101-1910-419.30-02		04/17/2013	SIMULATED CAMERAS	52327116	130796	10/2013	32.37	
601-5060-436.28-12		04/09/2013	MEMBERSHIP CWEA	206287	130807	10/2013	140.00	
601-5060-436.30-02		04/09/2013	CELL PH HOLDERS	820706	130807	10/2013	48.57	
601-5060-436.30-02		04/15/2013	HAND SANITIZER	0096190764	130807	10/2013	293.20	
101-6020-452.30-02		03/25/2013	SP PK TRASH CANS	051500/0294421	130796	09/2013	50.12	

PREPARED 05/20/2013, 8:48:49
PROGRAM: GM350L
CITY OF IMPERIAL BEACH

A/P CHECKS BY PERIOD AND YEAR
FROM 05/08/2013 TO 05/16/2013

PAGE 11

BANK CODE *ALL*

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
05/16/2013	82551	US BANK	2458				1,366.52
101-0000-209.01-20	05/09/2013	PAYROLL AP PPE 5/02/13	20130509		11/2013		1,366.52
05/16/2013	82552	WAXIE SANITARY SUPPLY	802				1,106.08
101-6040-454.30-02	05/01/2013	STEEL LINERS	73912498	130016	11/2013		1,106.08
05/16/2013	82553	ZUMAR INDUSTRIES INC.	875				415.45
101-5010-431.21-23	04/29/2013	STREET SIGNS	0145079	130017	10/2013		415.45
DATE RANGE TOTAL *							1,267,721.92 *



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: PUBLIC WORKS *HAZ*

SUBJECT: A RESOLUTION NO. 2013-7339 OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING APPROPRIATE REFERENCE DOCUMENTS AS THE CONSTRUCTION STANDARD WITH THE CITY WHEN PERFORMING PUBLIC WORKS PROJECTS TO WIT: STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; 2013 SUPPLEMENT TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2009 EDITION; AND 2012 SAN DIEGO REGIONAL STANDARD DRAWINGS

BACKGROUND:

On June 1, 2011, City Council, City of Imperial Beach, adopted resolution 2011-7050 approving the "San Diego Area Regional Standard Drawings, August 2009 Edition" with the following exceptions:

- Trench Repair Design as adopted by Resolution 2004-5913
- Regional Standard Drawing G4 "Curb and Gutters – Rolled"
- Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

On February 15, 2012, City Council, City of Imperial Beach adopted resolution 2012-7152 establishing the following documents as standard City of Imperial Beach construction standards:

- "Standard Specifications for Public Works Construction 2012 Edition" (Green Book),
- "2012 Regional Supplements to the Green Book 2012 Edition,"
- "Standard Plans for Public Works Construction 2006 Edition," and
- "San Diego Regional Standard Drawings 2009 Edition" with the exceptions as noted above.

DISCUSSION:

San Diego Regional Standard Drawings 2012 Edition and 2013 Supplement to the 2012 Edition of Standard Specifications for Public Works Construction "Greenbook" were recently released. The standards meet the needs of the City of Imperial Beach with the exceptions previously adopted by City Council City of Imperial Beach which shall remain active.

- Trench Repair Design as adopted by Resolution 2004-5913
- Regional Standard Drawing G4 "Curb and Gutters – Rolled"
- Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

City Council has the authority to establish appropriate reference documents as the construction standard within the City when performing public works projects. Each succeeding edition of the construction standards documents are prepared to reflect the constantly changing technology and advanced thinking of the construction industry. These documents are designed to aid in furthering uniformity of plans and specifications accepted and used by those involved in public works construction and to take such other steps as are designed to promote more competitive bidding by private contractors. The following documents are proposed as the governing reference documents for the City of Imperial Beach Public Works construction projects.

- Standard Specifications for Public Works Construction (Green Book) 2012 Edition per resolution 2012-7152;
- 2013 Supplement to the of Standard Specifications for Public Works Construction "Greenbook" 2012 Edition per attached resolution;
- Standard Plans for Public Works Construction 2009 Edition per attached resolution; and
- 2012 San Diego Regional Standard Drawings per the attached resolution.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT: None

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Approve the use of the following reference documents as the construction standard within the City when performing public works projects:
 - a. 2012 Edition of the Standard Specifications for Public Works Construction (Green Book) per resolution 2012-7152;
 - b. 2013 Supplement to the 2012 Edition of Standard Specifications for Public Works Construction "Greenbook" per attached resolution;;
 - c. 2009 Edition Standard Plans for Public Works Construction per attached resolution; and
 - d. 2012 San Diego Regional Standard Drawings per the attached resolution with the following exceptions:
 - 1) Trench Repair Design as adopted by Resolution 2004-5913
 - 2) Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - 3) Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2013-7339

RESOLUTION NO. 2013-7339

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, ADOPTING APPROPRIATE REFERENCE DOCUMENTS AS THE CONSTRUCTION STANDARD WITHIN THE CITY WHEN PERFORMING PUBLIC WORKS PROJECTS TO WIT: STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; 2013 SUPPLEMENT TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), 2012 EDITION; STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION 2009 EDITION; AND 2012 SAN DIEGO REGIONAL STANDARD DRAWINGS

WHEREAS, on June 1, 2011, City Council, City of Imperial Beach, adopted resolution 2011-7050 approving the "San Diego Area Regional Standard Drawings, August 2009 Edition" with the following exceptions:

- Trench Repair Design as adopted by Resolution 2004-5913
 - Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)";
- and

WHEREAS, on February 15, 2012, City Council, City of Imperial Beach adopted resolution 2012-7152 establishing the following documents as standard City of Imperial Beach construction standards:

- "Standard Specifications for Public Works Construction 2012 Edition" (Green Book),
- "2012 Regional Supplements to the Green Book 2012 Edition,"
- "Standard Plans for Public Works Construction 2006 Edition," and
- "San Diego Regional Standard Drawings 2009 Edition" with the exceptions as noted above; and

WHEREAS, San Diego Regional Standard Drawings 2012 Edition and 2013 Supplement to the Standard Specifications for Public Works Construction "Greenbook" 2012 Edition were recently released"; and

WHEREAS, these standards meet the needs of the City of Imperial Beach with the exceptions previously adopted by City Council City of Imperial Beach which shall remain active:

- Trench Repair Design as adopted by Resolution 2004-5913
 - Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)";
- and

WHEREAS, City Council has the authority to establish appropriate reference documents as the construction standard within the City when performing public works projects; and

WHEREAS, each succeeding edition of the construction standards documents are prepared to reflect the constantly changing technology and advanced thinking of the construction industry and these documents are designed to aid in furthering uniformity of plans and specifications accepted and used by those involved in public works construction and to take such other steps as are designed to promote more competitive bidding by private contractors; and

WHEREAS, the following documents are proposed as the governing reference documents for the City of Imperial Beach Public Works construction projects:

- Standard Specifications for Public Works Construction "Green Book" 2012 Edition per resolution 2012-7152;
- 2013 Supplement to the of Standard Specifications for Public Works Construction "Green Book" 2012 Edition;
- Standard Plans for Public Works Construction 2009 Edition; and
- 2012 San Diego Regional Standard Drawings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. This legislative body approves the use of the following reference documents as the construction standard within the City when performing public works projects:
 - a. Standard Specifications for Public Works Construction (Green Book) 2012 Edition per resolution 2012-7152;
 - b. 2013 Supplement to the Standard Specifications for Public Works Construction "Greenbook" 2012 Edition;
 - c. Standard Plans for Public Works Construction 2009 Edition; and
 - d. 2012 San Diego Regional Standard Drawings with the following exceptions:
 - 1) Trench Repair Design as adopted by Resolution 2004-5913
 - 2) Regional Standard Drawing G4 "Curb and Gutters – Rolled"
 - 3) Regional Standard Drawing G-14D "Concrete Driveway (confined Right-of-Way)"

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of June 2013, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: CITY MANAGER
GREG WADE, ASSISTANT CITY MANAGER *GW*

SUBJECT: AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANDAG AND IMPERIAL BEACH REGARDING THE REGIONAL BEACH SAND REPLENISHMENT PROJECT II

BACKGROUND:

The San Diego Association of Governments (SANDAG) completed the placement of approximately 450,000 cubic yards of sand in Imperial Beach on October 4, 2012 as part of the Regional Beach Sand Project II ("RBSP"). After the completion of the sand placement, there were concerns about water ponds formed as a result of seasonal high tides and higher waves that overtopped at the western edge of the beach and flowed across the sand. In response, temporary drainage swales were completed in early January shortly after the highest tide to rapidly dissipate water ponds.

At their meeting on January 23, 2013, the City Council approved a Memorandum of Understanding (MOU) between the City of Imperial Beach and SANDAG to provide City personnel, equipment and services when necessary to create swales to alleviate ponding on the beach between approximately Imperial Beach Blvd and Encanto Avenue during the months of January, February, and March of 2013. Pursuant to the MOU, the City has been performing this work at the request and direction of SANDAG under SANDAG's permits that were obtained for the RBSP. Under the terms of the MOU, SANDAG was to pay the City up to a maximum of \$30,000 total for any work done or for equipment rented by the City. The City will bill SANDAG monthly for these services.

DISCUSSION:

Under the terms of the MOU, the City of Imperial Beach has provided City personnel, equipment and services at the request and under the direction of SANDAG to carry out as-needed beach grading to alleviate both anticipated and/or observed ponding on the beach between approximately Imperial Beach Blvd and Encanto Avenue during the months of January, February, and March of 2013. The MOU currently expires in June 2013 and, pursuant to the MOU, SANDAG was to cover costs of these beach grading activities up to a maximum of \$30,000.

SANDAG and City staff is recommending that the MOU be amended to allow for additional as-needed beach grading activities through the end of the calendar year. The City is approaching

the \$30,000 MOU limit and we are also expecting high tides of over 6.0 from May 22nd through May 28th. For this reason, beach grading equipment will be mobilized the week of May 20th. As additional funding may be required to provide grading activities during the second half of 2013, it is recommended that the MOU be amended to provide for another \$20,000. Additionally, in the event that further beach grading activities are deemed necessary in the next several months, it is also recommended that the MOU be extended through the end of the year.

An Amendment to the MOU has been drafted and is included as an attachment to this staff report.

ENVIRONMENTAL DETERMINATION:

A Draft Environmental Impact Report/Environmental Assessment (EIR/EA) was prepared for the project and circulated for public review with SANDAG as the state lead agency responsible for compliance with CEQA and the United States Army Corps of Engineers as the federal lead agency responsible for compliance with the National Environmental Policy Act of 1969 (NEPA). The Final EIR was approved by the SANDAG Board of Directors on May 27, 2011. The EIR/EA determined that no long-term significant impacts are expected to occur from implementation of the project for the City of Imperial Beach. Implementation of the activities provided for and described in the proposed MOU would fall within the scope of those assessed in the Final EIR.

FISCAL IMPACT:

SANDAG will have paid the City close to the maximum of \$30,000 provided for under the terms of the original MOU for work done and equipment rented by the City. The Amendment to the MOU would provide up to \$20,000 more for any necessary work performed by the City for the second half of 2013 under the direction of SANDAG. The City will perform the work under the direction of SANDAG and will bill SANDAG for these services.

CITY MANAGER'S RECOMMENDATION:

Approve the Amendment to the MOU.

Attachments:

1. Amendment to the MOU

**AMENDMENT 1 TO
MEMORANDUM OF UNDERSTANDING BETWEEN
THE SAN DIEGO ASSOCIATION OF GOVERNMENTS
AND THE CITY OF IMPERIAL BEACH**

SANDAG CONTRACT NUMBER 5004197

This Amendment No. 1 to SANDAG Contract Number 5004197 concerns a memorandum of understanding (MOU) by and between the San Diego Association of Governments (hereinafter referred to as "SANDAG"), 401 B Street, Suite 800, San Diego, California, and the City of Imperial Beach, 825 Imperial Beach Boulevard, Imperial Beach, California:

- A. Under the original MOU dated February 6, 2013, SANDAG manages remedial measures associated with the Regional Beach Sand Project II.
- B. This Amendment No. 1 is to modify the termination date and increase the funds available for use as part of the remedial efforts. Nothing in this Amendment 1 is intended to relieve the parties of their obligations to perform as required by the MOU unless expressly stated herein.

NOW, THEREFORE, it is agreed as follows:

1. Section 3 of the MOU under the heading "SANDAG AGREES" shall be amended to instead read as follows:

To pay Imperial Beach a maximum of up to \$50,000 total for any Remedial Action performed by Imperial Beach at the request and direction of SANDAG including but not limited to the creation of temporary drainage swales to assist in alleviating any temporary ponding that may occur on the beach between approximately Imperial Beach Boulevard and Encanto Avenue during the term of this agreement.

2. Section 9 of the MOU under the heading "PARTIES MUTUALLY AGREE" shall be amended to instead read as follows:

That unless it is amended by the parties in writing, this MOU shall terminate on December 31, 2013, or on such earlier or later date as the parties may agree to in writing.

3. All other provisions of said MOU not amended herein, shall remain in full force and effect.
4. This Amendment 1 may be executed and delivered by facsimile signature and a facsimile signature shall be treated as an original. This Amendment No. 1 may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Amendment.

IN WITNESS WHEREOF, these parties have executed this Amendment 1 effective this _____ day of June, 2013.

SAN DIEGO ASSOCIATION
OF GOVERNMENTS

CITY OF IMPERIAL BEACH

GARY L. GALLEGOS
Executive Director

GARY BROWN
City Manager

APPROVED AS TO SUFFICIENCY
OF FORM AND LEGALITY:

APPROVED AS TO SUFFICIENCY
OF FORM AND LEGALITY:

Office of the General Counsel

City Attorney



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: PUBLIC WORKS *HAL*

SUBJECT: RESOLUTION NO. 2013-7341 IN SUPPORT OF THE DEVELOPMENT OF AN INTERNATIONAL BOUNDARY AND WATER COMMISSION (IBWC/CILA) MINUTE TO THE 1944 U.S.-MEXICO WATER TREATY TO REDUCE THE TRANS-BORDER FLOW OF TRASH, SEDIMENT, AND WASTEWATER

BACKGROUND:

The Tijuana River is a bi-national watershed with $\frac{3}{4}$ of the drainage area in Mexico. The U.S. and Mexican governments originally established the International Boundary and Water Commission (IBWC) and the Comisión Internacional de Límites y Aguas (CILA) in 1889 to administer the many boundary and water-rights treaties and agreements between the two nations. These organizations were given their current structure and directives under the 1944 U.S.-Mexico Water Treaty. The IBWC and CILA are familiar agencies in the Tijuana River Valley because they jointly operate the international wastewater treatment plant.

DISCUSSION:

Last year the Comisión Internacional de Límites y Aguas (CILA) approached the International Boundary Water Commission (IBWC) and proposed a bi-national Treaty Minute to address trash, sediment, and water quality issues in the Tijuana River Watershed. The minute agreement would amend the 1944 U.S./Mexico Treaty and provide a new focus for bi-national collaboration for managing trash, sediment, and water quality issues in the Tijuana River, which may lead to increased federal funding for projects in the watershed. On April 17, 2013 the Steering Committee for the Tijuana River Recovery Team discussed the scope of the Treaty Minute at a bi-national workshop. Future bi-national meetings are planned to finalize the IBWC and CILA Engineers Report for the Treaty Minute. The Engineers Report will outline specific actions that can be taken by each agency to address the cross border flow of trash, sediment, and wastewater. The final Treaty Minute does not guarantee funding for the proposed actions in the Engineers Report unless congress approves the expenditures in the federal budget. The members of the Tijuana River Recovery Team support the development of this Treaty Minute because it improves the bi-national collaboration that is necessary to eventually solve the water quality problems in the Tijuana River and provides a pathway for additional federal funding to the watershed.

The members of the Tijuana River Recovery Team suggest that afflicted agencies provide a resolution or letter of support for the adoption of a treaty minute that will lead towards the reduction of trash, sediment, and contamination in the watershed. The attached resolution is proposed to be sent to IBWC and CILA in support of this minute action. The final draft of the minute action will require the signature of the Secretary of State from each respective country to

become an operational document.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

None

DEPARTMENT RECOMMENDATION:

1. Approve Resolution of support
2. Direct the City Manager to send the Resolution of support to IBWC and CILA

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2013-7341

RESOLUTION NO. 2013-7341

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, IN SUPPORT OF THE DEVELOPMENT OF AN INTERNATIONAL BOUNDARY AND WATER COMMISSION (IBWC/CILA) MINUTE TO THE 1944 U.S.-MEXICO WATER TREATY TO REDUCE THE TRANS-BORDER FLOW OF TRASH, SEDIMENT, AND WASTEWATER

WHEREAS, the Tijuana River Watershed is a shared bi-national watershed of 1,739 square-miles, with $\frac{1}{4}$ in the United States and $\frac{3}{4}$ in Mexico, that empties into the Pacific Ocean in Imperial Beach, California; and

WHEREAS, the International Boundary and Water Commission/ Comisión Internacional de Limites y Aguas (IBWC/CILA) has discussed the development of a treaty minute to the 1944 U.S.-Mexico Water Treaty to allow both the U.S. and Mexico to bi-nationally address the issues of trash, sediment, and water quality in the Tijuana River Watershed; and

WHEREAS, solid waste carried by the Tijuana River is a nuisance and can impact the sensitive coastal ecosystems and wildlife of the border region, including the 2,500-acre federally protected Tijuana Estuary which is the last un-bisected coastal wetlands in southern California and provides important habitat to over 370 bird species; and

WHEREAS, degraded water quality from the Tijuana River impacts public health and results in beach closures along the shoreline of Imperial Beach; and

WHEREAS, erosion in the Watershed causes the deposition of excess sediment in the Tijuana River Valley and results in flooding, loss of critical wetland habitat, and increases annual maintenance costs for multiple agencies that operate in the River Valley; and

WHEREAS, the minute agreement would amend the 1944 U.S./Mexico Treaty and provide a new focus for bi-national collaboration for managing trash, sediment, and water quality issues in the Tijuana River, which may lead to increased federal funds for projects in the watershed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City supports the effort in the development of the IBWC/CILA treaty minute to address issues in the Tijuana River Watershed related to trash, sediment, and water quality.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of June 2013, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 4.1

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013 *DR for IC*

ORIGINATING DEPT.: PUBLIC SAFETY

SUBJECT: SECOND READING AND ADOPTION OF ORDINANCE NO. 2013-1139 AUTHORIZING RECOVERY OF ANY FEES INCURRED BY THE CITY IN THE ATTEMPT TO COLLECT OUTSTANDING DEBT

BACKGROUND:

The City of Imperial Beach has a minimal parking enforcement program to promote compliance with parking regulations throughout the community. Parking tickets are written manually, which are then processed manually by City staff who already have a full range of regular duties. When tickets remain unpaid, our staff is not authorized to access the DMV information ultimately required to optimize payment through vehicle liens and/or restrictions to registration renewals. Because of this, our backlog of unpaid tickets exceeds \$630K, of which approximately \$475K is due to the City. However, due to the age of the backlog, Imperial Beach can only reasonably expect to receive approximately \$100K.

This also weakens the effectiveness of the parking enforcement program which has as its ultimate goal, compliance. In order to gain access to the needed resources to effectively collect what can be of the current backlog, which dates back eight years, and to establish timely and regular collection of unpaid fines going forward, the City will need to utilize an outside organization that is properly credentialed, with the right systems and personnel in place to do so. This will require the City to pay additional costs in order to collect unpaid debt. Our current ordinances do not allow us to collect those additional fees from the individuals who have been found in violation of municipal and/or state parking codes enforced by the City.

DISCUSSION:

Because these costs are solely for the collection of debts owed by people who have violated Imperial Beach Municipal Codes and State Vehicle Codes related to parking. Charging them for the cost of collection is a fair method of recovering costs which only exist because of their delinquency. Modifications to related ordinances are therefore proposed, which allow the City of Imperial Beach to add any additional costs incurred in attempts to collect unpaid parking citation fees to the City. This authorization would only affect individuals who have not paid what is owed to the City after traditional efforts for payment have been made, and have failed. Approval of the proposed ordinance will preserve the City's levels currently authorized and anticipated for budget purposes. Therefore, this approach does not result in a greater amount of revenue to the City per occurrence, but does anticipate additional revenue by collecting additional unpaid debt both past and future. The fees for collections cost recovery will not exceed the cost to the City of providing the service.

The first reading of Ordinance No. 2013-1139 was conducted at the May 15, 2013 City Council meeting.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

Adoption of Ordinance 2013-1139, allowing recovery of collection fees of 35% of the unpaid balance, has no fiscal impact to the City. The fee only recovers the cost of collection services charged by ICMA and will be charged directly to the payer by ICMA at the time of payment.

DEPARTMENT RECOMMENDATION:

Staff recommends the City Council:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2013-1139;
3. City Clerk reads the title of Ordinance No. 2013-1139 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.36.190 AND ADDING CHAPTER 1.24 TO THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO PENALTIES FOR THE PARKING, STANDING, AND STOPPING OF VEHICLES; and
5. Motion to waive further reading and adopt Ordinance No. 2013-1139 by title only.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Ordinance 2013-1139

ORDINANCE NO. 2013 - 1139

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.36.190 AND ADDING CHAPTER 1.24 TO THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO PENALTIES FOR THE PARKING, STANDING, AND STOPPING OF VEHICLES

WHEREAS, the California Vehicle Code ("CVC") and Imperial Beach Municipal Code ("IBMC") list violations related to the parking, standing and stopping of vehicles in the City of Imperial Beach ("City"); and

WHEREAS, IBMC chapter 10.36 lists specific parking, standing and stopping of vehicle violations; and

WHEREAS, IBMC section 10.36.190 states that penalties for violations of IBMC chapter 10.36 are set forth in IBMC chapter 1.12; and

WHEREAS, the City desires to create a separate IBMC chapter 1.24 to delineate the penalties and fees related to the illegal parking, standing and stopping of vehicles; and

WHEREAS, the City incurs costs related to recouping penalties related to vehicle parking, standing and stopping violations; and

WHEREAS, CVC section 40203.5 provides for cities to establish the schedule for penalties for parking violations and late payment penalties; and

WHEREAS, applicable State Law, including but not limited to CVC section 40200.3, and other provisions govern procedures for the City to recover fees and collection costs related to civil debt collection, late payment penalties and other related charges; and

WHEREAS, the City desires to enact, establish, amend, modify and supplement its schedule of parking penalties and late payment penalties to deter parking violations and to provide for the payment of late payment additional penalties, and

WHEREAS the City desires to recover all of its costs of collecting parking penalties; and

WHEREAS, the fees to be set forth pursuant to IBMC chapter 1.24 and the applicable fees in the Master Fee Schedule are permissible under the CVC.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AS FOLLOWS:

Section 1: Section 10.36.190 of the Imperial Beach Municipal Code is hereby amended to read as follows:

“10.36.190. Penalty for violation.

Violation of any provisions of this chapter shall be an infraction, the penalty for which is defined in chapters 1.12 and 1.24 of this code.”

Section 2: Chapter 1.24 of the Imperial Beach Municipal Code is hereby added to read as follows:

“Chapter 1.24. Penalties for stopping, standing and parking vehicles

1.24.010. Civil penalties.

Any person violating any of the provision of this code restricting the stopping, standing or parking of vehicles shall be assessed a civil penalty. The amounts of such penalties shall be specified on a schedule of civil penalties and may be established by ordinance, resolution or any other means approved by law.

1.24.020. Penalty for delinquent payments.

If any person fails to make timely payment of a stopping, standing or parking penalty as provided for by law and in the notice of citation, a separate delinquency penalty shall be assessed against that person for the late payment.

1.24.030. Assessment of penalties.

Each person who is assessed a penalty shall be assessed a separate civil penalty for each and every commission of any stopping, standing or parking violation and shall be liable accordingly.

1.24.040. Additions to penalties made pursuant to state law.

Any surcharges or assessments to stopping, standing or parking penalties which are mandated by state law shall be added to the civil penalty imposed for the violation. Additionally, when a hold on a vehicle registration renewal is imposed by the State Department of Motor Vehicles, the civil penalty shall be increased by the amount of the fee the state charges for the hold on registration.

1.24.050. Fee for collection of delinquent penalty payments.

If the city incurs special collection costs in conjunction with the assignment of a parking penalty for collection, that cost shall be added to the penalty and the violator shall be liable to the City for both the civil penalties and the collection costs.

1.26.060. Parking violation surcharge fee.

If the County of San Diego, State of California, and/or any other governmental parking regulation authority imposes a surcharge on the City of Imperial Beach for parking violations, such surcharge shall be automatically added to the base fine. The use of such surcharge shall be restricted for payment(s) by the City to the County, State and/or other governmental parking regulation authority.

Each citation for a parking violation shall specify the amount of the base fine and the amount for any surcharge required to be paid by the City to the County, State and/or other governmental parking regulation authority.”

Section 3: Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this Ordinance, or its application to any other person or circumstance. The City Council declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 4: The City Clerk is directed to prepare and have published a summary of this ordinance no less than five days prior to the consideration of its adoption and again within fifteen (15) days following adoption indicating votes cast.

EFFECTIVE DATE: This Ordinance shall be effective thirty (30) days after its adoption.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, California, on the 15th day of May 2013;

THEREAFTER ADOPTED at a regular meeting of the City Council of the City of Imperial Beach, California, on the 5th day of June 2013, by the following vote:

AYES:

NAYS:

ABSENT:

Jim Janney, Mayor

ATTEST:

Jacqueline Hald, City Clerk

APPROVED AS TO FORM:

Jennifer M. Lyon, City Attorney

I, City Clerk of the City of Imperial Beach, do hereby certify the foregoing to be an exact copy of Ordinance No. 2013 -_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 10.36.190 AND ADDING CHAPTER 1.24 TO THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO PENALTIES FOR THE PARKING, STANDING, AND STOPPING OF VEHICLES."

JACQUELINE HALD, CITY CLERK

DATE



AGENDA ITEM NO. 5.1

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *[Signature]*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: PUBLIC WORKS *[Signature]*

SUBJECT: PUBLIC HEARING AND RESOLUTION NO. 2013-7340
CONFIRMING THE DIAGRAM AND ASSESSMENT AND
PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT
IN A SPECIAL MAINTENANCE DISTRICT (AD 67M)

BACKGROUND:

At the regular scheduled meeting on May 15, 2013, City Council approved and adopted Resolution 2013-7330, declaring its intention to provide for an annual levy and collection of assessments in a Special Assessment District, and set a time and place for a public hearing thereon.

A public hearing was noticed in the Imperial Beach Eagle & Times on May 23, 2013 for June 5, 2013, at the hour of 6:00 p.m. in the Council Chambers, City Hall, Imperial Beach, California to hear protests or objections in reference to the annual levy of assessments and to any other matters contained in the resolution of intention.

DISCUSSION:

The City Council of the City of Imperial Beach has previously formed a special assessment district pursuant to the "Landscape and Lighting Act of 1972", known as Assessment District No. 67-M, for the purpose of installing and maintaining upgraded street lighting on Highway 75 within the City of Imperial Beach. The attached map provides the boundaries of the original assessment district.

Lighting improvements have been previously funded and no further improvements are planned. The annual levy of assessments being considered by City Council is for the cost of maintenance and operation of the previously funded lighting improvements; generally to consist of energy costs, lamp maintenance, and replacements of light standards as required plus Semptra Utilities ownership costs. The assessment recommended is unchanged from previous year's assessments.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The total AD 67-M budget is \$30,000 per the Engineer's Report. The City General Fund will contribute \$17,959 towards the annual maintenance costs. The balance of \$12,041 will be provided through the annual assessment.

DEPARTMENT RECOMMENDATION:

1. Open the Public Hearing.
2. Receive public comment / protests.
3. If Council wishes to proceed, close the public hearing.
4. Approve and adopt the attached resolution.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2013-7340
2. Assessment District 67M

RESOLUTION NO. 2013-7340**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD 67M)**

WHEREAS, the City Council of the City of Imperial Beach, California, has initiated proceedings for the levy of the annual assessment in a special maintenance district created pursuant to the terms of the "Landscape and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highway Code of the State of California (the "Act"), in a special maintenance district known and designated as ASSESSMENT DISTRICT NO. 67M (hereinafter referred to as the "District"); and

WHEREAS, at this time all notice and public hearing requirements have been met relating to the levy of the annual assessments and this City Council is now satisfied with the assessment and diagram and all other matters as contained in the Engineer's "Report" as now submitted for final consideration and approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

RECITALS

SECTION 1. That the above recitals are all true and correct.

PROTESTS

SECTION 2. That all protests and objections of every kind and nature have been considered, and the same hereby are, overruled and denied.

CONFIRMATION

SECTION 3. That the final assessment and diagram for the proceedings, as contained in the Engineer's "Report", is hereby approved and confirmed.

SECTION 4. That the public interest and convenience requires, and this legislative body does hereby order the maintenance work to be made and performed as said maintenance work is set forth in the Engineer's "Report" and as previously declared and set forth in the Resolution of Intention.

SECTION 5. That the assessments contained in said "Report" for the next fiscal year are hereby confirmed and levied upon the respective lots or parcels of land in the District in the amounts as set forth in the said final "Report." It is hereby further determined that all assessments have been apportioned properly in accordance with the benefits that each parcel received from the proposed maintenance works of improvement.

FILING AND RECORDING

SECTION 6. That the above referenced diagram and assessment shall be filed in the Office of the City Clerk, with a certified copy to be filed in the Office of the City Engineer. Said diagram and assessment, and the certified copy thereof, shall be open for public inspection.

SECTION 7. That the City Clerk is hereby ordered and directed to immediately file a

certified copy of the diagram assessment with the County Auditor. Said filing to be made no later than August 12, 2013.

ENTRY UPON THE ASSESSMENT ROLL

SECTION 8. That after the filing of the diagram and assessment, the County auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount assessed thereupon, as shown in the assessment.

SECTION 9. The assessments shall be collected at the same time and in the same manner as County taxes are collected, and all laws providing for the collection and enforcement of County taxes shall apply the collection and enforcement of the assessments.

FISCAL YEAR

SECTION 10. That the assessments as above authorized and levied for these proceedings will provide revenue and relate to the fiscal year commencing July 1, 2013 and ending June 30, 2014.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of June 2013, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK

ASSESSMENT DIAGRAM FOR ASSESSMENT DISTRICT NO.67M(STREET LIGHTING)



I HEREBY CERTIFY THAT THE AREA WITHIN MAP SHOWING PROPOSED BOUNDARY OF ASSESSMENT DISTRICT PLAT NO. 67M, CITY OF IMPERIAL BEACH, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____, 20____, BY ITS RESOLUTION NO. _____.

FILED IN THE OFFICE OF THE CITY CLERK THIS _____ DAY OF _____, 20____.

CITY CLERK OF IMPERIAL BEACH

RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS THIS _____ DAY OF _____, 20____.

SUPERINTENDENT OF STREETS
CITY OF IMPERIAL BEACH

AN ASSESSMENT WAS LEVIED BY THE CITY COUNCIL ON THE LOTS, PIECES, AND PARCELS OF LAND SHOWN ON THIS _____ DAY OF _____, 20____, SAID ASSESSMENT DIAGRAM AND THE ASSESSMENT ROLL WERE RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF SAID CITY ON THE _____ DAY OF _____, 20____. REFERENCE IS MADE TO THE ASSESSMENT ROLL RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS FOR THE EXACT AMOUNT OF EACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM.

CITY CLERK, CITY OF IMPERIAL BEACH

FILED THIS _____ DAY OF _____, 20____, AT THE HOUR OF _____ O'CLOCK
IN BOOK OF MAPS OF ASSESSMENT DISTRICTS IN THE OFFICE OF THE COUNTY RECORDER OF THE
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA.

COUNTY RECORDER OF COUNTY OF SAN DIEGO

ENGINEER OF WORK:

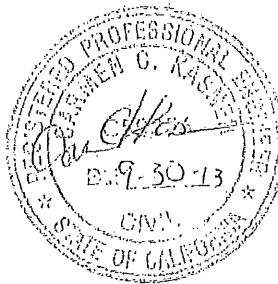
ATKINS
3570 Carmel Mountain Road, Suite 300
San Diego, Ca 92130
(650) 874-1610

Carmen C. Kasner
CARMEN C. KASNER

R.C.E. 50856

May 8, 2013
DATE

92-13
JOB NO.



*please see
attached CA
notary language*
PLAT NO. 67M
SHEET 1 OF 6 SHEETS



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *GB*
MEETING DATE: JUNE 5, 2013
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: PROPOSED BSA EAGLE PROJECT PRESENTATION

BACKGROUND:

The new Imperial Beach Boulevard crosswalk project near 5th Street which is scheduled for construction June and July 2013 did not include landscape work within the contract. However, there needs to be landscape installed once the project is constructed. It has been City staff's intent to install this landscape when resources became available.

Boy Scouts of America has an award program by which boys who complete certain advancement requirements, perform a significant community service project and meet identified character standards are awarded the rank of Eagle. It is the opinion of the City staff that the project identified above – installation of irrigation and landscape in the new median - qualifies as a "significant community service project."

DISCUSSION:

BSA Troop 53, Eagle Scout Candidate Matthew Eis has indicated an interest in performing the installation of landscape in the new crosswalk median on Imperial Beach Boulevard. Staff is willing to work with Mr. Eis in designing and constructing the project. Mr. Eis would design the improvements, plan, organize and supervise the construction of the project, should City Council approve his project

ENVIRONMENTAL DETERMINATION:

This project was evaluated for CEQA requirements and is determined to be Categorically Exempt per section 15301 - Existing Facilities – Class 1.c.

FISCAL IMPACT:

The cost of the project would come from the Park Maintenance Division Operating and Maintenance (O&M) budget. The total project costs are estimated at approximately \$2,000.

DEPARTMENT RECOMMENDATION:

1. Receive this report.
2. Receive a presentation from Mr. Eis regarding the proposed improvements.
3. Comment and direct staff and Mr. Eis regarding the design of the proposed project
4. Authorize the City Manager to sign the Eagle Project plan for Mr. Eis to continue the project development and construction as approved by City Council and City staff.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.



AGENDA ITEM NO. 6-2

STAFF REPORT
CITY OF IMPERIAL BEACH

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *GB*
MEETING DATE: JUNE 5, 2013
SUBJECT: MANAGEMENT OF SPORTS PARK

BACKGROUND:

It is the City's desire to improve the quality and quantity of recreational services at Sports Park, and staff believes this can be done at significantly lower costs. Across the country and in the region we see a trend of enhanced recreational services, paid in whole or in part, by direct charges to service users rather than subsidies from the general tax base. To that end, last year the City Council adopted new user fees for the Sports Park, however, those fees were projected at the time to fall short of covering even the basic costs required to operate a satisfactory community recreational facility that we believe our community deserves. As such, staff began exploring other options for this community facility and requested proposals from the Boys and Girls Club, the YMCA, and Calvary Chapel Church to operate and manage Sports Park. Staff decided to pursue more in-depth discussions with the YMCA after Calvary Chapel opted out and the Boys and Girls Club proposal was determined to be more expensive than the YMCA's.

Since mid-January, 2013, staff has met with Little League, Girls Softball, and the YMCA to see if an agreement could be achieved, but to no avail. City Council discussed Sports Park at its meeting on March 20, 2013 and decided to hold a community workshop on April 11. During the workshop everybody who spoke except one or two vehemently opposed the YMCA managing Sports Park. Speakers' main objections included:

1. The cost of YMCA programs – People thought YMCA pricing would be too expensive for many people in Imperial Beach and the costs might price Little League and Girls Softball out of existence.
2. Field scheduling – Speakers said the YMCA wouldn't make the fields readily available for Little League and Girls Softball.
3. Field Maintenance
 - a. Little League wanted to continue to maintain the in-fields as it does today and thereby reduce or eliminate fees to the YMCA.
 - b. Speakers were skeptical about the YMCA's ability to maintain the fields in satisfactory condition.
4. Skate Park Use – Speakers wanted to keep the Skate Park free. They also believed if the YMCA required helmets and pads it would discourage use of the skate park and children would skate unsafely in the streets. Speakers were not concerned about undesirable activities currently associated with the Skate Park.

5. Management by an outside agency/privatization – Speakers opposed YMCA management because they viewed the YMCA as an outside organization, unfamiliar with Imperial Beach, and whose interests may not align with the community's. They also said the YMCA represents privatization of Sports Park with potential loss of the facility and other long term consequences.
6. Control – When asked if the Leagues would oppose YMCA management of Sports Park if there were no new costs to the Leagues, a League person replied “yes” because the Leagues would lose control of the fields.

During the workshop many speakers advocated either contracting with the Boys and Girls Club or a community partnership. Since the workshop, Ms. Unger, who attended the workshop, has sent a proposal to Councilmembers that incorporates both of these ideas (copy attached as Attachment 4c).

DISCUSSION:

At the outset of this discussion, staff would like to state that the deal points on Attachment 1 appear to:

1. Provide an opportunity for better recreational services at a lower cost to the majority of general taxpayers within the City.
2. Provide an opportunity to partner with local organizations such as Mar Vista High, the Tijuana Estuarine National Research Reserve, Camp Surf and even the Leagues if they wish.
3. Responsibly respond to the questions raised at the workshop.
4. Provide for financial assistance to people who need it.

In response to the workshop comments we offer the following with the assumption that an agreement containing ideas in Attachment 1 or very similar ideas, is achieved.

1. Cost
 - a. The proposed deal points would not charge the Leagues any more than they currently pay. The Leagues would pay only for electricity to their separate parts of the concession stand, as per previous agreements with the City. There would be no charge for use of the fields, lighting of the fields, or water.
 - b. The YMCA would provide scholarships to people who need them. To qualify for scholarships, family incomes would be in line with criteria for the free or reduced school lunch program.
 - c. The YMCA has priced programs and memberships in other low income communities and has successfully attracted people within those communities. Fees for Imperial Beach residents would be lower than fees for non-residents.
2. Field Scheduling

Any agreement would require the YMCA to give field use priority to the Leagues. Each League would simply present its schedule to the YMCA, and the field would be reserved. The YMCA would use the fields when they're not being used by the Leagues.
3. Field Maintenance

The YMCA will maintain the fields if either or both Leagues do not want to, but if a League wishes to maintain their respective fields, they can.

4. Skate Park Use

- a. Free use of the skate park for Imperial Beach residents under the age of 18 during specified days and hours of operation.
- b. For someone 18 or older, there will be a resident and non-resident fee.
- c. Use of the Skate Park will be a member benefit to all YMCA members at no additional cost.
- d. The Skate Park will be supervised.

5. Management by an outside agency/privatization

The YMCA currently does not manage a facility within the City, but in today's global economy it is a stretch to portray it as not in touch with Imperial Beach since the Border View YMCA is 4.3 miles from Imperial Beach City Hall and Camp Surf is adjacent to the City.

Privatization usually means a privately owned, for-profit entity, managing or providing a public service previously operated by a government. It also often means selling government assets to a for-profit, private entity. The YMCA is a private non-profit, and an agreement would lease, not sell, Sports Park to the YMCA. Additionally, unless reserved for a special event, the TOT-Lot, half-court basketball court, and picnic tables (unless individually reserved as can be done today) would be open to the general public.

Perhaps the real issue is one of control which will be addressed below.

6. Control

If "control" is related to the ability to schedule the fields, the use of the fields at no additional cost, or field maintenance, it appears the deal points have adequately addressed these.

But these topics do not appear to fully encompass the meaning of "control" expressed at the workshop on April 11. Although staff is not sure of the full connotation of "control" in the context of the Sports Park workshop perhaps the following ideas are responsive to concerns:

- a. An agreement would allow either party to terminate it if either finds performance to be unsatisfactory.
- b. An agreement would require some form of local (Imperial Beach) representation on the YMCA's regional board as well as with the YMCA's operation at Sports Park.
- c. The YMCA has a successful history of partnering with local groups and governments and has expressed an interest in cooperating with the Leagues and other Imperial Beach organizations.
- d. If the YMCA didn't adequately address problems or concerns, people could elevate their concerns to City Council.

What might the main points of a proposed agreement with the YMCA be?

First, there is no agreement with the YMCA, as is evident from the changes in the suggested deal points from what was discussed in April. For example, there were additional charges to the Leagues in earlier deal points. We suggest that Council direct staff to negotiate a specialized service agreement with the YMCA containing the ideas contained in Attachment 1.

Broadly speaking, the City would contract with the YMCA to provide enhanced, specialized recreational services at Sports Park, and the YMCA would provide all routine maintenance at the Park. Field lighting, watering and maintenance would be provided without cost to the

Leagues. If a League wishes to maintain fields it would incur its labor and other costs associated with that maintenance.

Other proposed deal points included in Attachment 1 are:

1. Term of contract: 5 years with up to 3 additional renewals of 5 years, but either party can terminate the contract with adequate notice.
2. The City would lease Sports Park to the YMCA, not sell it.
3. The Leagues would have priority use of the ball fields.
4. Certain public areas such as the Tot-lot will remain open to the public.
5. The City would establish performance criteria for the YMCA and measure that performance biennially.
6. The YMCA would provide scholarships to all people who qualify.
7. Decreased membership fees would be available to Imperial Beach residents.
8. The City will pay the YMCA:
 - a. \$50,000 per year
 - b. \$10,000 per 12 months through June 30, 2015 for scholarships. This payment may continue after July 1, 2015 at the City's discretion.
9. The City will make the following improvements:

	<u>Estimated Cost</u>
a. Resurface the gym floor	\$ 53,800
b. Reroof the Recreation Center	\$ 71,400
This is a repair the City would do regardless of a contract with the YMCA	
c. Resurface the tot lot	\$ 40,000
(this last item will happen in the second or third year of a contract)	
d. Other extraordinary maintenance	
during the first 24 months of any agreement	

ENVIRONMENTAL DETERMINATION:

The agreement discussed and the maintenance projects discussed above are not subject to review under CEQA.

FISCAL IMPACT:

If an agreement as discussed herein were approved and executed, the City would save approximately \$100 to \$150k per year in operating costs. Capital Outlay would be \$125,200 the 1st year and \$40,000 in the 2nd or 3rd year of a contract.

CITY MANAGER'S RECOMMENDATION:

1. Direct staff to negotiate a specialized agreement with the YMCA incorporating the ideas in Attachment 1.
2. Direct Staff to return to Council with a draft agreement for Council's review.

Attachments:

1. Sports Park Deal Points
2. The Mayor's Statement on Sports Park Dated April 8, 2013
3. Letter from Don Spicer dated April 16, 2013 regarding "Sports Park – Imperial Beach Little League Proposal"
4. Materials from April 11, 2013 Community Workshop about Sports Park
 - a. Key Ideas and Questions Regarding the Sports Park
 - b. Sports Park Comments & Questionnaire
 - c. Community Proposal for Sports Park from Candy Unger dated May 7, 2013

**SPORTS PARK
YMCA – CITY CONTRACT
DEAL POINTS**

I. General Terms:

- A. City will enter into a “Specialized Services Agreement” with the YMCA (The Y) for an initial period of 5 years to operate and provide recreation programs and services at the Sports Park.
- B. The agreement will allow up to 3 renewals of 5 years each if both parties agree; the agreement can be ended by either party with 6-months’ notice or less if mutually agreeable.
- C. The Y will operate Sports Park
- D. The Y will assume all operational and maintenance costs associated with the Recreation Center and surrounding facilities/amenities including the operation and management of the Recreation Center, Skate Park, Ball Fields, Outdoor Basketball Court, Picnic Tables, Playground/Tot-Lot and Parking areas
- E. “Compensation” to the City will be made by The Y in the following manner:
 - 1. By assuming operational costs of Sports Park except as noted below for utilities (water and electricity)
 - 2. By providing and offering a greatly expanded and wide range of specialized recreation services and programs to the public not previously made available by the City
 - 3. By providing basic maintenance of all Sports Park facilities
 - 4. By providing extraordinary, long-term maintenance in coordination with the City as noted below
 - 5. By providing these services at an annual cost of \$1.00 per year to the City
- F. Continue existing relationships with leagues currently utilizing the Sports Park ball fields (IB Little League, Girls Softball)
- G. Certain areas of the Sports Park (i.e., Children’s Playground/Tot-Lot) will be open and made available to the public at all “normal” times, unless specifically reserved for a special event. “Normal” is used to indicate we don’t expect the public to be using the park at 2:00am. In fact I think city ordinance closes the park at a certain time in the evening.
 - 1. Liability will be resolved between the Y and the City
- H. The City will provide a new surface for the tot-lot discussed
- I. The City and Y will establish criteria to measure the Y’s performance and user satisfaction, and will evaluate performance biennially.
- J. The Y will guarantee current Sports Park staff who applies an interview. The Y will create a local citizens group that will provide input to Y management.

II. Services Provided:

- A. Management and Operation of the Recreation Center including, but not limited to, the following specialized programs:
 - 1. Organized Teen Programing (Teen Center)
 - 2. Tutoring
 - 3. Skate clinics
 - 4. Music Lessons
 - 5. Youth and adult basketball
 - 6. Flag Football
 - 7. Volleyball
 - 8. Rugby

9. "Hot-Shots" Pee-Wee programs
10. Fitness classes including, but not limited to, Zumba, Boot Camp, and Interval Training
11. Youth and teen day camps during school breaks
12. Tumbling/Beginning Gymnastics
13. Parent/Child interaction classes
14. Adventure Guides program
15. Coordinated programs with Camp Surf and the Tijuana Nature Reserve
16. Initiate outreach to other organizations such as the school systems to coordinate activities and programs with those organizations
17. Other programs/services

III. Ball Field Use:

- A. The Little League and Girls Softball will have top priority to use the baseball/softball fields.
 1. Both Leagues will submit their schedules to the Y in order to reserve the fields
 2. The City will pay the electricity and water costs associated with the use of the fields by the Little League and Girls Softball, approximately \$50,000 per year. (This commitment is good through June 30, 2015, and the City will reevaluate it when preparing its budgets for July 1, 2015 through June 30, 2017.)
 3. The Y will not charge Little League and Girls Softball for the use of the fields for their scheduled games.
- B. Other leagues – The Y will negotiate in good faith to allow for the use of the ball fields when available and charge fees deemed appropriate by the Y for all other Leagues including All Star and travelling teams.
- C. The Y will schedule other leagues, programs, games and activities on the fields when not in use by the IB Little League and Girls Softball. The Y shall not permit uses which have irreparable negative effects on the fields, and the Y will be responsible for repairing any damages to the fields. Any repairs will be completed in a timely manner so the field(s) will be in good condition before any Softball or Little League games.
- D. Little League and Girls Softball will have exclusive use of the concession stands as they do today. Each will pay the electrical bills to their respective concession area and be responsible for all maintenance of the food concession facilities.

IV. Fees Charged:

- A. The Y will allow people to participate in all Y activities by paying established fees and without a Y membership just as it does in the other YMCAs in San Diego County
- B. Resident and non-resident pricing will be offered for all programs and services
- C. The Y will provide decreased membership fees for Imperial Beach residents
- D. The City will pay the Y up to \$10,000 per year to be used for "scholarships" for residents of Imperial Beach who qualify for financial assistance. (The City's commitment of \$10,000 per year is good through June 30, 2015 and will be reevaluated by the City when preparing its budgets for July 1, 2015 through June 30, 2017)
- E. The Y will provide free use of the Skate Park to IB residents under the age of 18 during specified days and hours of operation. The Y will establish a resident/non-resident fee for anyone 18 years of age or older for all other use of the Skate Park. Skate Park use will be provided as a member benefit to all YMCA members at no additional cost. The Skate Park will be supervised by YMCA staff and all YMCA safety policies and procedures will be adhered to by users of the park. The Y's standard Financial Assistance model will be applied to anyone who desires to use the park and can demonstrate financial need.

- F. The Y will implement its policy that no one will be turned away due to an inability to pay; member scholarships will be offered as they would at any other Y

V. City Costs:

- A. City will pay to have the Recreation Center gym floor resurfaced with multi-use recreation flooring – estimated cost: \$53,820
- B. Re-roofing of Recreation Center (with “medallion locked roof panel system”) is \$71,394
- C. Resurfacing of Tot-Lot is estimated at \$40,000 and will be done within the first two years of the agreement.
- D. As mentioned above, the City will pay for water and electricity related to Little League and Girls Softball League. The City will provide the YMCA \$10,000 per year for scholarships.

VI. Maintenance:

- A. The Y will provide routine and extraordinary, long-term maintenance of all Sports Park facilities, fields and buildings after consultation with the City except that the City will provide extraordinary, long-term maintenance during the first 24 months of this agreement.
- B. The Y will not be responsible for maintenance of the parking lots serving Sports Park
- C. The Y will provide irrigation, water, electricity and other utilities (alarms)

Mayor Janney's Statement on Sports Park

April 8, 2013

Our hope and vision for Sports Park is to greatly expand its recreational opportunities to serve people of all ages who have many different recreational needs and wants. I believe we can achieve this by contracting with an agency such as the YMCA or the Boys & Girls Club with all their depth of experience and specialized skills beyond our city's, to manage Sports Park—its ball fields, the main building, the skate park, and other Park facilities. The organization would assume operational costs, staff the facility, manage the fields and other outdoor facilities plus offer new programs and specialized services such as:

- Organized teen programming
- Skate clinics
- Music lessons
- Youth and adult basketball
- Flag Football
- Volleyball
- Rugby
- "Hot Shots" pee-wee sports programs
- Fitness classes including, but not limited to, Zumba, Bootcamp, and Interval Training
- Youth and teen day camps during school breaks
- Tumbling / beginning gymnastics
- Parent / child interaction classes
- Tutoring
- Provisions of recreation for people with special needs

When I mention serving people of all ages, the diversity of our population comes to mind. 29% of us (7,654 people) are 19 years old or younger; 18.5% are 55 and older. I can assure you that City Council is seeking to bring the best recreation to the largest number of Imperial Beach residents and retain the Little League and Girls Softball. And I think this can be accomplished at less cost to the general taxpayers of our city.

Right now our hope and vision of expanded services is just that – a hope and vision. We do not have a contract with the YMCA. One of our goals for the April 11 workshop is to receive the public's comments about this vision and see how to best combine current baseball and softball leagues with new programs.

Let me address a few questions related to the expanded opportunities we hope to achieve keeping in mind that City Council has yet to make decisions on this topic:

1. Will the Little League and Girls Softball be able to use the fields?

Yes.

Mayor Janney's Statement on Sports Park

Retaining the use of the fields for Softball and Little League has always been the City's goal as I stated in my letter of December 12, 2012 to both Leagues and sent to the media.

Little League and Girls Softball will be able to schedule their games just as they do today. They will simply need to give their schedules to the YMCA instead of the City. The YMCA would use the fields only when they're not scheduled for League use.

2. How much will it cost the Leagues to use the fields? What will the charge be?

The Leagues will probably pay something between \$0 and \$8,000 per year depending on City Council's decision and the fee could be divided between the two Leagues based upon the number of players each League has.

In discussions with the Leagues and the YMCA over several months there have been numerous proposals. The City hoped the Leagues would defray some of the costs for electricity and water for the fields they use.

Keeping in mind that in 2012, field lighting cost over \$15,000 and water cost between \$3,000 and \$5,000 for the fields and facilities serving the fields (Water costs are estimated based on the total water bill to Sports Park) it's fair for the Leagues to defray some of these costs. \$8000 would defray about 40% of the lighting and watering costs. For example, if Little League had 285 players and Softball had 150 players, Little League would pay about 65% or \$5,200 of the \$8,000, and Girls Softball would pay 35% or \$2,800. The payments from each League when spread over the number of players in each League would probably come to less than \$20 per player.

3. Will the Leagues need to pay any of their concession income to the City or the YMCA?

Staff did not recommend this but as I mentioned before the final decision is City Council's.

4. Who will maintain the fields?

The organization that contracts with the City to manage Sports Park should be the one to maintain the fields.

Mayor Janney's Statement on Sports Park

5. Will the City or YMCA force the Leagues off the fields in the long run?

Absolutely not. Keep in mind that a contract for management of Sports Park will state that the City retains ownership and would allow either party to terminate the contract if either is not satisfied with it.

6. Who will manage the fields?

The YMCA will manage the fields and all other facilities at Sports Park if the City and the YMCA come to an agreement.

7. Will there be a fee to use the skate park?

Neither staff nor City Council has addressed this question. Council will probably try to balance the desire to keep the facility affordable to all skaters compared to the costs required to manage the skate park in a way that improves safety for skaters and enhances everybody's experience at Sports Park. There's probably a low fee that could be affordable to almost everybody and help defray the costs of supervision. Such a fee appears to be fairer than a 100% subsidy by all taxpayers.

In summary, we have a chance to greatly improve recreational programs to many more people while retaining the long history of IBLL and Girls Softball at Sports Park. My Council colleagues and I want to hear people's ideas and move toward better recreation for the entire community.

Jim Janney
Mayor, City of Imperial Beach

April 16, 2013

Gary Brown
City Manager
City of Imperial Beach
825 Imperial Beach Blvd
Imperial Beach, CA 91932

SUBJECT: SPORTS PARK – IMPERIAL BEACH LITTLE LEAGUE PROPOSAL

Dear Gary:

I am writing this letter to express my concern with the workshop held on Thursday, April 11, 2013; regarding the potential outsourcing of the Sports Park Recreation to the YMCA. Imperial Beach Little League's understanding was that this workshop was being held to gather information from the citizens of this community. To engage in an interactive process with the members of the community, and gather ideas aimed to resolve this problem. That is not at all what happened. Instead the City Manager and Assistant City Manager made a complete disgrace of themselves in front of the members of the community. Those community members thought they were there to have their ideas heard and play a constructive role in finding a solution to this problem.

Imperial Beach Little League has had several meetings with the City staff in regards to the Sports Park contract with our League and the YMCA. We have been told by several members of the City staff that the Sports Park Recreation department had been run poorly for many years. Little League's response to that comment was "you the City staff have allowed this to happen". Now that the funding is gone, and rather than seek the public's input, the City decided to engage in confidential talks with the YMCA to negotiate a back door deal and blind side the citizens of this community. The City never once reached out to the leagues or people that spend countless hours at this park making it what it is for the community today.

Council Member Patton stated "there is a lot of misinformation out there". Well he is correct. The community was under the impression that the workshop would be a tool to resolve that, it did not. The league's and the community feel now more than ever that the City is going to do whatever it wants.

The City staff has indicated that the Sports Park budget was approximately \$257,000 a year. Then City Manager Gary Brown stated that the Sports Park budget was \$200,000 and then \$100,000, then lastly stating the budget was actually \$150,000. A report generated by City staff showed the Sports Park actual budget to be \$144,000. Why all of the discrepancies? What are you really trying to hide from the community? Are you trying creating an illusion of a budget crisis that may not even exist?

At of the meetings with IBLL, Assistant City Manager, Greg Wade informed the community that the City had lost its redevelopment funding and Mayor stated, "the City is looking to get out of the park business". I thought that every City had a park or parks and that was a part of doing business as a City?

I understand that there are costs associated with running the parks, but there have been gross mismanagement of these costs by the city. One issue is the cost of the field lights; one report stated that

the annual cost was \$15,000. In a workshop held on March, 14, 2013 it was noted that the field light reimbursement was \$12,000. In the same report a City staff member indicated that by the City charging for the lights, it could generate \$15,000 in revenue. Again, these numbers do not add up.

With that being the case, our League obtained an area readout from Musco Lighting that showed the cost for field lights from 1/1/12 to 3/6/13, for the use of the baseball fields to be \$2,074.50. It was also given the cost for the softball fields to be \$2,253.35. This does not include the aircraft warning lights, security lights, lights at the Recreation Center or the bathroom lights. Neither of the leagues was able to obtain access to be able to turn the lights on or off, therefore at times lights were left on when the fields were not being used. A budget report for Sports Park SDG&E was \$7,500, again not even in reach of the \$15,000 quoted in the City's report. Again, what information is correct?

Council Member Lori Bragg stated at the City Council meeting that "nothing was free anymore", we could not agree more. That being said, over the past 56 years Imperial Beach Little League has contributed to the betterment of the Sports Park through donations, sponsors and with the volunteers from the community. These volunteers not only donated their time, but on many occasions, their hard earned money for the betterment of the fields for the community.

I would like to give you a list of improvements made to the Park by the League and its volunteers. All of these items came with NO cost to the City.

- New backstops
- Shade coverings for the T-Ball and Cap fields
- Built the Minor fields; sprinkler systems, sod, dugouts, score booth, and surrounding fencing
- Repaired and painted dugouts on all fields
- Replaced grass with new sod on both Major and Minor fields
- Annually replaced infield dirt with Padre Gold
- Purchased and installed score boards on the Major and Minor fields
- Cleans and supplies the Minor bathroom
- Empty and reline all of the trash cans
- Maintain of the fields; including mowing the grass & all sprinkler systems

There are other leagues that pay a fee to use the fields. South Bay Little League pays a fee to use their fields, but does no maintenance at all. The City provides all maintenance to their fields, but Little League is the only organization allowed to use the fields. Another example is Southwest Little League, they pay a fee to the City of San Diego, and in turn the City provides all maintenance and the fields are exclusively used for Little League.

Both Imperial Beach Little League and Girls Softball have met with the Park Recreation staff and discussed how as a group working together we could contribute to the entire park. Ideas about having an IB Sports Park Day, BBQ's, concerts, skateboard competitions, and baseball and softball games, all with a fundraising theme behind them to generate monies for the Sports Park. These are all great ideas, yet the Recreation Director was told not to engage in conversations with the leagues. Why?

We all feel that if given the opportunity to work together, the Imperial Beach Sports Park can remain just that, a park designated for the community of Imperial Beach.

The City has also failed to invite Imperial Beach Little League or Girls Softball to any of the meetings regarding the Sports Park with the Boys & Girls Club or the Calvary Church. We were only invited to the

meetings with the YMCA. Has the City done its due diligence with the bidding process for the Sports Park?

On April 8, 2013, Mayor Jim Janney released a letter to the Imperial Beach community regarding the Sports Park. In the letter he stated that it was the City's vision to expand the recreational opportunities to better serve people of all ages. He goes on to say that this would be done by contracting with the YMCA or the Boys & Girls Club. The Mayor then proceeds to talk only about the programs offered by the YMCA, the costs to the leagues and the families, and how the leagues would submit their schedules to the YMCA. The Mayor further states that the YMCA would manage the fields and all other facilities at the Sports Park. What happened to the Boys & Girls Club? By reading this one is lead to believe that the contract with the YMCA is a done deal and that the Boys & Girls Club's name was mentioned to offset anger within the community. In addition during the City Council meeting on March 20th Council Member Bragg said "when the Y comes in"....then stopped her point. Has a decision already been made, has a vote been taken without the people knowing?

Almost every part of this process seems to have been handled in a way to keep information away from the leagues and the community. Both the Little League and the Girls Softball are committed to the members of this community. We have been serving them for over 50 years, and hope to for another 50. If the City allows the YMCA to come in and take over, it will only be a matter of time before that is all taken away.

The YMCA may be a non-profit organization, but that can be left up to one's interpretation. High salaries for the leaders, costly programs, expensive travels for executives really defines how the YMCA justifies being non-profit.

We hope that the City can dig deep, look down every avenue and find whatever monies they can, and be partnering with the Little League and Girls Softball we can keep Sports Park where it belongs, in the community for the members of the community.

In regard to Sports Park we would ask this Council to re-direct City staff to re-open negotiations with Boys and Girls Club and the Calvary Church. In addition, City staff include in these negotiations Imperial Beach Little League and Imperial Beach Girls Softball, as was done with the YMCA.

We feel that this would be a more fair and transparent negotiation process rather than giving the appearance of a one sided deal.

Respectfully,

Don Spicer
President-Imperial Beach Little League

Key Ideas and Questions
All Ideas Subject to City Council Decision

1. Propose to contract w/ YMCA to expand services.
 - Organized teen programming
 - Skate clinics
 - Music lessons
 - Youth and adult basketball
 - Flag football
 - Volleyball
 - Rugby
 - “Hot-Shots” pee-wee sports programs
 - Fitness classes including, but not limited to, Zumba, Bootcamp, and Interval Training
 - Youth and teen day camps during school breaks
 - Tumbling / beginning gymnastics
 - Parent / child interaction classes
 - Tutoring
 - Provisions of recreation for people with special needs
2. YMCA to manage Sports Park:

Staff it, maintain it, manage use of building, ball fields, skate park, and all other areas within Sports Park
3. Serve more people of different ages
4. No contract exists with the YMCA
5. YMCA would charge fees for memberships and programs, but not for Little League or Girl's Softball

6. What might YMCA membership and fees be?

The YMCA's proposal recommends the following suggested pricing model:

- Resident and non-resident pricing will be offered for all programs and services
- Initial pricing for field use would mirror proposed pricing of the Sports Park Master Fee Schedule approved by the City Council in June 2012
- Annual Membership would initially be offered for youth and teens with proposed pricing of \$96 for youth (ages 5-11) and \$150 for teens (ages 12-17)
- Youth sports programs pricing would range between \$43 and \$65 for Imperial Beach residents and \$53 and \$75 for non-residents
- Fitness classes would start at \$3 per class for Imperial Beach residents (minimum of 10 participants per class)
- Members would have unlimited use of the skate park as part of the membership and non-members would pay a day use rate at the skate park which would be staffed by YMCA personnel

7. Little League and Girl's Softball use of fields

- Just schedule through the YMCA
- YMCA will use fields when not used by the Leagues

8. How much will it cost for the Leagues to use the fields?

- Between \$0 & \$8,000 per year, divided proportionately between the Leagues. This will defray approximately 40% of the water and electricity costs.
- Probably less than \$20 / player.

9. Will Leagues need to pay concession income to the City or YMCA?

No

10. Who will maintain the fields?

The YMCA

11. Will the YMCA or the City force the Leagues off the fields?

No.

12. Who will manage the fields?

The YMCA

13. Who owns the Sports Park property?

The City of Imperial Beach

14. It's fair to have a fee to manage the Park for skaters' safety and enhance the Sports Park environment.

- Try to keep the fee low. This is just an example.
 - Boys & Girls Club Fee in Chula Vista
Ages 6 Years & Up
Equipment required: Helmet, Knee Pads, Elbow Pads (rentals available)
Annual Skate Park Membership: \$ 25 (membership includes program discounts, and a skatepark ID)

Session Fees: \$ 2 members
\$ 5 non-members

15. Will an agreement with the YMCA involve other parks?

No.

16. Will I need to be a YMCA member to play Little League or Girls Softball?

No.

17. Does the Tony Hawk grant agreement with the City require the skate park to be free?

No.

Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

My concern is we already have had the Y.M.C.A. take over our Camp Surf. How many Imperial Beach residents children, do you see attending or being able to afford attending, which is in our own backyard. I'm afraid this is what will also happen to our Sports Park, league, and skate park if the YMCA takes over. What will our kids be left to do in this city?

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

* Contact information may be voluntarily provided if you would like to be contacted for any follow up. Any contact information will be kept confidential. Comments will be kept confidential and only disclosed where required under state or federal law. Please indicate in comments whether you would like to be added to a mailing list regarding Sports Park.

Sports Park Comments

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Comments:

We need a Parks and Rec Commissioner to negotiate this →
 postpone this for 6 mos- 1 year
 Bring community stakeholders in first
 - no charge for skatepark - ever

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Mayor Janney's Statement on Sports Park

Retaining the use of the fields for Softball and Little League has always been the City's goal as I stated in my letter of December 12, 2012 to both Leagues and sent to the media.

Little League and Girls Softball will be able to schedule their games just as they do today. They will simply need to give their schedules to the YMCA instead of the City. The YMCA would use the fields only when they're not scheduled for League use.

2. How much will it cost the Leagues to use the fields? What will the charge be?

The Leagues will probably pay something between \$0 and \$8,000 per year depending on City Council's decision and the fee could be divided between the two Leagues based upon the number of players each League has.

In discussions with the Leagues and the YMCA over several months there have been numerous proposals. The City hoped the Leagues would defray some of the costs for electricity and water for the fields they use.

Keeping in mind that in 2012, field lighting cost over \$15,000 and water cost between \$3,000 and \$5,000 for the fields and facilities serving the fields (Water costs are estimated based on the total water bill to Sports Park) it's fair for the Leagues to defray some of these costs. \$8000 would defray about 40% of the lighting and watering costs. For example, if Little League had 285 players and Softball had 150 players, Little League would pay about 65% or \$5,200 of the \$8,000, and Girls Softball would pay 35% or \$2,800. The payments from each League when spread over the number of players in each League would probably come to less than \$20 per player.

3. Will the Leagues need to pay any of their concession income to the City or the YMCA?

Staff did not recommend this but as I mentioned before the final decision is City Council's.

4. Who will maintain the fields?

The organization that contracts with the City to manage Sports Park should be the one to maintain the fields.

*an bond
member for IBLL
we approved
money to
pay water
and electricity.
This letter
makes it seem
as if IBLL
paid nothing.*

Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

1. Little league has been run well. We paid utilities. The mayors statement makes it seem if IBL pays nothing now

2. City hiring for sports has not been good. Jim Coats was very bad as a lead manager in the sports park and gym.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here [] if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

WILL THE YMCA BACK OUT IF MEMBERSHIP IS LOW?

WHAT IS THE POINT OF MEMBERSHIP?

ARE YOU WILLING TO PUT TOGETHER A PARKS & REC COMMITTEE TOGETHER TO SOLVE THIS ISSUE?

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☐ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

IT APPEARS TO ME THAT CONTRACTING WITH THE YMCA IS ALREADY A DONE DEAL. IN MY EXPERIENCE WITH THE YMCA THE FEES FOR MEMBERSHIP ETC. WOULD "PRICE OUT" ABOUT 15-20% OF OUR POPULATION. ALSO THE YMCA'S PRIMARY BALL SPORT IS SOCCER WHICH DESTROYS ^{NATURAL} GRASS FIELDS. THE SKATE PARK WAS BUILT BY THE TONY HAWK FOUNDATION AND DONATED TO THE CITY FOR THE FREE USE OF I.B. RESIDENTS. ANY FOLLOW ON DONATIONS WILL BE IN SERIOUS DOUBT, NO MATTER THE FOUNDATION. (TONY HAWK, PAPER ETC) THE END RESULT WILL BE DETRIMENTAL TO OUR CHILDREN, ESPECIALLY FROM THE LOW INCOME FAMILIES.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here [] if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

Keep the Park, get rid of city Hall!

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

The people of a community are the backbone to any city. This community has spoken & they vote for another option other than privatization i.e. YMCRA. I am concerned because I don't see transparency from this governing body. Whenever I see government that isn't transparent - it raises red flags. Let's look at collaborative plans & make a community vote.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

Please form a collaborative
group to work together to
keep Sports Park as is.

I do not want Sports Park
privatized!

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☐ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

WE NEED A COMMUNITY
PANEL THAT REPRESENTS
THE COMMUNITY AND PROVIDES
SOLUTION TO COUNCIL.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

Hello

Charging kids to use the
skate park is a non-starter

We need it to keep boys out of
trouble — which makes IB
a better place to live

Which reduces graffiti
Which reduces crime.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☐ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

I am in support of other options than the YMCA. I would like the people of Imperial Beach to come up with more input.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here [☐] if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

LET'S BUILD A CONSENSUS IN THE
COMMUNITY BY FORMING A PARKS + RECREATION
FOUNDATION/COMMITTEE MADE UP OF CITIZENS.
I PERSONALLY FEEL THE '4' IS NOT THE
SOLUTION. LET'S FIND SAVINGS ELSEWHERE
IN THE BUDGET. LET'S LOOK AT THE BOY'S +
GIRLS CLUB HELPING OUT + PERHAPS RUNNING
THE PARK + REC CENTER.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

- ① Let the Little League run there own programs.
- ② Let the Girls Softball run there own programs.
- ③ Leave the statepark free and open for all.
- ④ Now your only budget item would be only the recreation center.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here [] if you would like to be added to a mailing list regarding Sports Park

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Phone: _____

* Contact information may be voluntarily provided if you would like to be contacted for any follow up. Any contact information will be kept confidential. Comments will be kept confidential and only disclosed where required under state or federal law. Please indicate in comments whether you would like to be added to a mailing list regarding Sports Park.

Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

My name is _____ Currently the
Vice president for IB girls softball. For
the past 2 years I was the President, &
in those 2 years dealing with contracts
with the City, I have never once heard
about a proposal with the YMCA.
I think it's B.S. & I think the
City isn't telling the residents of
this City everything. Very Disappointing!!

From a very dedicated NOW PAID
Volunteer

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☐ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

- * Contact information may be voluntarily provided if you would like to be contacted for any follow up. Any contact information will be kept confidential. Comments will be kept confidential and only disclosed where required under state or federal law. Please indicate in comments whether you would like to be added to a mailing list regarding Sports Park.

Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

Gary: You have one tough position! Definitely one that requires thick skin. Good luck in your retirement! As for the Skate/sports park/ Ball Field/ Rec center issue: Here are some possible solutions as a City Manager:

- ① Find another department that seems to be bloated and make the cuts to excessive funding and waste.
- ② Form a Parks and Recs committee that would provide input to City Council.
- ③ Never underestimate the power of the voice of the community and or Council.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

Please consider Volunteer based committee to run the Sports Park Before making the YMCA sole provider for the park management.

I DO NOT SUPPORT THE YMCA COMING HERE.

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here [☐] if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Comments

Do you have any comments, questions, concerns that you'd like to submit regarding Sports Park? Please complete this form & place it in the comments box. Please note that you may submit your comments anonymously.

Comments:

We need to bring this back to the people. I think a committee/park's Recreation group is a great idea. Let FO be the example of a meeting of the minds. Everyone here is good at something. Every individual has something to contribute. Whether it is to volunteer to mow the fields, to run the snack bar, to fundraise, to write proposals, to speak effectively at public meetings. We need our community to be a part of this

Contact Information: (Optional*)

Name: _____

Email: _____

Please check here ☒ if you would like to be added to a mailing list regarding Sports Park

Address: _____

Phone: _____

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Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	X			
Skate Clinics	X			
Music Lessons	X			
Youth and Adult Basketball	X			
Flag Football	X			
Volleyball	X			
Rugby	X			
"Hot Shots" Pee-Wee Sports Programs	X			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	X			
Youth and Teen Day Camps During School Breaks	X			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	X			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	X			
Provisions Of Recreation for People with Special Needs	X			
Dieting	X			
Sailing Lessons	X			
Swimming Lessons	X			
Surfing	X			
Chess	X			
Drawing / Painting Classes	X			
Cooking Classes	X			
Others (Name Them Below)	X			

Go Away
Y M C A

Sports Park Questionnaire

Any other comments:

We DO NOT

Want the

Ymca

If you want to receive future information about Sports Park, please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Sports Park Questionnaire

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Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming				
Skate Clinics				
Music Lessons				
Youth and Adult Basketball				
Flag Football				
Volleyball				
Rugby				
"Hot Shots" Pee-Wee Sports Programs				
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training				
Youth and Teen Day Camps During School Breaks				
Tumbling / Beginning Gymnastics				
Parent / Child Interaction Classes				

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	/			
Provisions Of Recreation for People with Special Needs				
Dieting				
Sailing Lessons				
Swimming Lessons				
Surfing				
Chess				
Drawing / Painting Classes				
Cooking Classes				
Others (Name Them Below)				

Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓	we have this! It will hurt small businesses		
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	✓			
Sailing Lessons	✓			
Swimming Lessons	✓			
Surfing	✓			
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)	✓			

Sports Park Questionnaire

Any other comments:

All of these services are
already here! Our city is
too small.

If you want to receive future information about Sports Park please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Sports Park Questionnaire

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Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	✓			
Sailing Lessons	✓			
Swimming Lessons	✓			
Surfing	✓			
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)				

Sports Park Questionnaire

Any other comments:

Keep the park in the
Hands of EBLL + EBSS

If you want to receive future information about Sports Park please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Sports Park Questionnaire

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Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	<i>You calling me fit?</i>			
Sailing Lessons	<i>What if it drown</i>			
Swimming Lessons	✓			
Surfing	✓			
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)	✓			

Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring				
Provisions Of Recreation for People with Special Needs				
Dieting				
Sailing Lessons				
Swimming Lessons				
Surfing				
Chess				
Drawing / Painting Classes				
Cooking Classes				
Others (Name Them Below)				

Sports Park Questionnaire

Any other comments:

Keep the park to the IBU
→ IBGS

YMCA GO HOME!

If you want to receive future information about Sports Park please give us your name and contact information (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Sports Park Questionnaire

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Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	✓			
Sailing Lessons		✓		
Swimming Lessons	✓			
Surfing		✓		
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)				
Baseball & Softball				✓
skate ^{Free} park				✓

Sports Park Questionnaire

Any other comments:

If you want to receive future information about Sports Park please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

Imperial Beach 91932

City, State, Zip Code

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Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming	✓			
Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	✓			
Sailing Lessons		✓		
Swimming Lessons	✓			
Surfing	✓			
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)				
BASE BALL				✓
SOFT BALL				✓
FREE SKATE BOARDING				✓

Sports Park Questionnaire

Any other comments:

THIS FEELS LIKE A COMPLETE
RAMRODDING OF A PROGRAM TO GET THE
CITY OF IB OFF THE HOOK, AND IT WILL
DESTROY IB BASEBALL & SOFTBALL BY CHARGING
A LARGE PORTION OF THE COMMUNITY OUT OF
PLAYING THESE SPORTS.

If you want to receive future information about Sports Park please give us your name
and contact information. (Optional*)

Name _____

Email Address _____

Street Address _____

Imperial Beach 91932
City, State, Zip Code

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Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming				
Skate Clinics				
Music Lessons				
Youth and Adult Basketball	I AM NOT INTERESTED IN YMCA TAKING OVER THE SPORTS PARK			
Flag Football				
Volleyball				
Rugby				
"Hot Shots" Pee-Wee Sports Programs				
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training				
Youth and Teen Day Camps During School Breaks				
Tumbling / Beginning Gymnastics				
Parent / Child Interaction Classes				

Sports Park Questionnaire

Any other comments:

Allow the citizens to vote on this
matter or at least form a commission
to develop a proposal that would allow
for a good working relationship beneficial
to all.

If you want to receive future information about Sports Park please give us your name
and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Sports Park Questionnaire

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Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming			X	
Skate Clinics	X			
Music Lessons				X
Youth and Adult Basketball				X
Flag Football	X			
Volleyball				X
Rugby	X			
"Hot Shots" Pee-Wee Sports Programs				
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training			X	
Youth and Teen Day Camps During School Breaks			X	
Tumbling / Beginning Gymnastics				
Parent / Child Interaction Classes				

Sports Park Questionnaire

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Organized Teen Programming	✓			
Skate Clinics		✓		
Music Lessons		✓		
Youth and Adult Basketball		✓		
Flag Football	✓			
Volleyball		✓		
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training		✓		
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

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Skate Clinics				
Music Lessons				
Youth and Adult Basketball				
Flag Football				
Volleyball				
Rugby				
"Hot Shots" Pee-Wee Sports Programs				
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training				
Youth and Teen Day Camps During School Breaks				
Tumbling / Beginning Gymnastics				
Parent / Child Interaction Classes				

PLEASE DO NOT
 INCLUDE THE
 "Y" IN THIS
 SURVEY. THAT
 ASSUMES THEIR
 INVOLVEMENT IS
 A FOREGONE
 CONCLUSION.

Sports Park Questionnaire

The City of Imperial Beach, in conjunction with the YMCA, would like to expand the programs offered at Sports Park.

Please let us know how much you or your family would be interested in using these programs by placing a check mark (✓) under the appropriate column.

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Organized Teen Programming			X	
Skate Clinics			X	
Music Lessons			X	
Youth and Adult Basketball			✓	
Flag Football			✓	
Volleyball			X	
Rugby			✓	
"Hot Shots" Pee-Wee Sports Programs			✓	
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	X			
Youth and Teen Day Camps During School Breaks			X	
Tumbling / Beginning Gymnastics		✓		
Parent / Child Interaction Classes			✓	

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	X			
Provisions Of Recreation for People with Special Needs				X
Dieting	X			
Sailing Lessons	X			
Swimming Lessons	X			
Surfing	X			
Chess	X			
Drawing / Painting Classes	X			
Cooking Classes	X			
Others (Name Them Below)				

Sports Park Questionnaire

Any other comments:

Not the Y! The \$150 "annual membership" fee is ridiculous. I will send my kids to other city's programs because for the entrance fee they can get something. Fees upon fees something our city is good for

If you want to receive future information about Sports Park please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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Skate Clinics	✓			
Music Lessons	✓			
Youth and Adult Basketball	✓			
Flag Football	✓			
Volleyball	✓			
Rugby	✓			
"Hot Shots" Pee-Wee Sports Programs	✓			
Fitness Classes Including, but Not Limited to, Zumba, Bootcamp, and Interval Training	✓			
Youth and Teen Day Camps During School Breaks	✓			
Tumbling / Beginning Gymnastics	✓			
Parent / Child Interaction Classes	✓			

Sports Park Questionnaire

Program	(1) Not Interested (I don't want this)	(2) Slightly Interested	(3) Interested	(4) Very Interested (I want this ASAP)
Tutoring	✓			
Provisions Of Recreation for People with Special Needs	✓			
Dieting	✓			
Sailing Lessons	✓			
Swimming Lessons	✓			
Surfing	✓			
Chess	✓			
Drawing / Painting Classes	✓			
Cooking Classes	✓			
Others (Name Them Below)				

Sports Park Questionnaire

Any other comments:

Let the kids keep the fields
they do not need The YMCA!!!

If you want to receive future information about Sports Park please give us your name and contact information. (Optional*)

Name

Email Address

Street Address

City, State, Zip Code

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From: candy@i
Sent: Tuesday, May 07, 2013 9:20 AM
To: Jim Janney; loriebraggib@aol.com; patton4ib@yahoo.com; pbilbray@gmail.com; espriggs@yahoo.com
Cc: ibcmanager
Subject: Community proposal for Sports Park...

Good morning!

As you know, I am one of the people who opened my big mouth at the public workshop (about privatizing to the YMCA) and asked if I could submit some alternative options to staff and council that might better meet the community's needs while considering the city's financial predicament and overall goals as well.

Well, for the past few weeks a group of dozens of residents have been meeting and brainstorming, and have finally found what we believe to be a great alternative solution or option to privatizing the Sports Park to the YMCA. It is VERY important to ME that EVERY issue raised at that workshop, either by the city or by the residents gets addressed, that's why I am coming to you directly.

I would love to get maybe thirty minutes with you (individually) to show you what we've come up with and address any questions or issues you might see in our proposal. I'm hoping by the time we present our proposal to you at the council meeting, I will have any answers or issues covered that you originally had so it won't delay the process of you guys being able to vote on the issue as scheduled June 5th.

Please let me know when you might have some time to meet with me. I appreciate your time and effort and hope our work will provide you the information you need to help make an informed, confident decision based on the actual wants and needs of our community. We understand that not everyone will get everything they want in the deal but do know for a fact, that working together and making compromises will make a stronger, united, and more desired community to live and work in. In the end, we all have the same goal and that's to make Imperial Beach the best it can possibly be.

Thank you.

Sincerely,
Candy Unger





**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: GARY BROWN, CITY MANAGER *MB*
MEETING DATE: JUNE 5, 2013
ORIGINATING DEPT.: PUBLIC WORKS *HAL*
SUBJECT: TIJUANA RIVER WATERSHED UPDATE

BACKGROUND:

The challenges in the Tijuana River Valley are almost as diverse as the 23 different federal, state, and local agencies that are tasked with land use and management authority within this watershed. The City of Imperial Beach Environmental Division has endeavored to provide regular updates on the various projects and challenges in the watershed on the constantly changing environmental conditions that ultimately impact the City. Recent presentations to council on the Tijuana River include the following:

- 9-19-12 Updates on the City's Stormwater Program in its JURMP Annual Report
- 8-15-12 Bacteria Source Tracking Study Final Report
- 4-18-12 Report on Water Quality Monitoring Programs
- 4-4-12 Plume Tracking by Southern California Coastal Ocean Observatory System
- 12-7-11 Bi-national Perspective on Tijuana River Issues
- 8-17-11 International Boundary and Water Commission Report on Tijuana River
- 7-6-11 Overview of Key Agencies in the Tijuana River Watershed
- 6-1-11 Los Laureles Trash Tracking Study

The issues in the Tijuana River impact the City directly from beach closures and indirectly by the negative image associated with the pollution in the Tijuana River. Since 2008, the City has participated in the efforts of the Tijuana River Recovery Team to collaboratively work with the multiple agencies and stakeholders in the Tijuana River Valley on ways to more effectively address shared problems. This collaboration led to the development of a shared vision for the River Valley and the development of the Tijuana River Recovery Strategy document.

Collaboration among the various agencies in the Recovery Team has led to the successful implementation of projects, opened up new opportunities for cost sharing, provided an important forum to share and discuss knowledge on issues, and provided a more persuasive voice for issues in the River Valley that need to be addressed at a state or federal level. The shared vision of the Tijuana River Recovery Team, to clean up and eventually restore the River Valley, is an admirable goal and a goal that no longer seems insurmountable as each minor accomplishment has built upon the last.

DISCUSSION:

This report is intended to inform and invite discussion regarding the multiple efforts underway in the watershed. These efforts include:

San Diego State Update to the Tijuana River Bi-National Vision

The Southwest Consortium for Environmental Research and Policy is a research collaboration of 5 universities in the U.S. and 5 universities from Mexico that focuses on social and environmental issues along the border region. The group recently held a 3 day workshop May 14th-16th in Tijuana and Imperial Beach to update the Bi-National Vision Document developed by San Diego State University in 2005 by Dr. Paul Ganster. The updated Bi-National Vision will be available later this summer and is important as a guiding policy document for both countries.

International Boundary and Water Commission (IBWC) Treaty Minute

Last year the Comisión Internacional de Limites y Aguas (CILA) approached the International Boundary Water Commission (IBWC) and proposed a bi-national Treaty Minute to address trash, sediment, and water quality issues in the Tijuana River Watershed. The minute agreement would amend the 1944 U.S./Mexico Treaty and provide a venue for bi-national collaboration and increased federal funding for projects in the watershed. On April 17, 2013 the Steering Committee for the Tijuana River Recovery Team discussed the scope of the Treaty Minute at a bi-national workshop. Future bi-national meetings are planned to finalize the IBWC and CILA Engineers Report for the Treaty Minute.

Tijuana River National Estuarine Research Reserve (TRNERR) Climate Understanding and Resilience in the Tijuana River Valley Project

The overarching goal of the Climate Understanding and Resilience in the River Valley (CURRV) project is to build upon a regional commitment to adapt to climate change. A vulnerability assessment will be conducted in the Tijuana River Valley, in the context of environmental and socioeconomic changes, to inform the development of a climate adaptation strategy. This project's primary focus is to increase the resiliency of the Valley to flooding and inundation caused by sea level rise and shifting precipitation patterns altering Tijuana River watershed inputs. CURRV implements a multiyear strategy to build partnerships and develop a framework to approach climate change adaptation that will be important for coastal estuaries and surrounding communities.

U.S. Navy Hydrology Model

Sedimentation in the Tijuana River Valley has impacted the flow patterns of the Tijuana River so that the primary river channel now flows through the northern flood channel adjacent to the Navy Outlying Landing Field. The Navy is currently evaluating the impacts of the Tijuana River on the NOLF Facility due to changes in flow patterns. This study was unfortunately put on hold due to budget sequestration.

City of San Diego Hydrology and Hydraulics Study

The City of San Diego and other agencies in the Tijuana River Valley are interested in a watershed scale study that looks at the changes in the flow and hydraulics of the Tijuana River due to channelization upstream and changes in land use, which have dramatic impacts on the timing and volume of flow that reaches the Tijuana River Valley. A proposed hydrology and hydraulics study for the watershed will provide the necessary information for the future design of sediment basins and trash capture systems. Potential funding sources for this study have already been identified by State agencies.

U.S. EPA Bi-National Sediment Model

The U.S. EPA as part of its Border 2020 program has provided funding for a new land use study and sediment model that will be applied to the sub-basins in Tijuana to understand erosion patterns and prioritize actions within the watershed to control sedimentation in the lower

portions of the Tijuana River Valley. Erosion occurs from uncontrolled development, unpaved roads, and inadequate runoff control measures. In order to prioritize actions in the watershed the most critical areas for erosion need to be identified and quantified. Matching funding is also being provided for this study through the Secretaría del Medio Ambiente y Recursos Naturales (SEMARNAT). The EPA will host their first workshop on this project on June 5, 2013.

County Parks Trails in the Tijuana River Valley

The County of San Diego continues to invest in the development of the 1800 acre Tijuana River Valley Regional Park. The park includes 22.5 miles of multiuse trails, multiple equestrian and trail staging facilities, ball fields, community garden, and open space habitat. This year the county is rebuilding 6 miles of trails including new trail staging facilities. The park provides a regional benefit to the residents in south San Diego County.

International Boundary and Water Commission (IBWC) Sediment Management Plan

The Tijuana River Valley has an overabundance of sediment that presents a major operations and maintenance challenge for the agencies in the watershed responsible for flood control and protection of critical estuary habitat. The annual dredging of sediment generates nearly 100,000 cubic yards of sediment that needs a suitable location for disposal. The IBWC has put in a budget request with their parent agency for the development of a valley wide sediment management plan that will allow for the efficient disposal of sediment in the most cost effective manner. Potential options for disposal include reclamation of the Nelson Sloan quarry, beach and dune nourishment, fill material for the construction industry, and landfill. If the IBWC is unable to fully fund the development of a sediment management plan then other State agencies have been identified to supplement the funding.

Nelson Sloan Quarry Reclamation Plan

The abandoned Nelson Sloan quarry near the IBWC waste water treatment plant and adjacent to the border fence has long been targeted as a location for the permanent storage of sediment dredged from the River Valley. The City of San Diego, State Parks, and IBWC collectively all spend over \$2 million each year on sediment management and a large portion of that cost is for the disposal of the material. Identifying a disposal site within the River Valley for sediment will provide a significant cost savings. Potential funding sources for the reclamation plan for the Nelson Sloan quarry have already been identified by State agencies.

Trash Study for Smuggler's and Goat Canyons

The State Water Board has agreed to fund a follow up project to expand upon the Los Laureles Trash Tracking Study that was completed in 2011 by Oscar Romo and Alpha Forma Consulting. This new trash tracking study will be expanded to Yogurt Canyon and Smuggler's Gulch within drainage area of Tijuana. The project fund is proposed to be managed through the City of Imperial Beach and will identify illegal trash dumps along select canyons in Tijuana, coordinate community outreach events in Mexico, and facilitate public policy to eliminate the identified clandestine trash dump sites.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

No significant fiscal impact

DEPARTMENT RECOMMENDATION:

Staff recommends the City Council

1. Receive this report and staff presentation
2. Discuss specific projects of interest to the Council and community

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

ITEM NO. 6.4

**CONTRACT AMENDMENT FY 10-11 ANNUAL
MAINLINE REPAIRS (W11-201). (0830-10)**

The staff report was not available at the time the agenda was prepared.



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: GREG WADE, ASSISTANT CITY MANAGER *GW*

SUBJECT: ADOPTION OF RESOLUTION NO. 2013-7337 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AS-NEEDED AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL/ECONOMIC CONSULTING SERVICES ON VARIOUS PROJECTS

BACKGROUND:

On January 26, 2011, the City Council and the former Imperial Beach Redevelopment Agency (the "Former Agency") Board of Directors (the "Board") approved a Cooperation Agreement between the City and the Former Agency for the City's assistance with implementing certain Former Agency capital improvement projects and other projects funded with Former Agency 2010 bond funds (the "Projects"). On February 16, 2011 and March 9, 2011, the City Council and the Former Agency Board approved certain revisions to the Cooperation Agreement. On January 5, 2012, pursuant to Assembly Bill No. X1 26 ("AB 26"), the City elected to serve as the successor agency to the Former Agency. The use of Former Agency bond funds toward development of the Projects has been approved by the California Department of Finance pursuant to AB 26 as amended by Assembly Bill No. 1484 (collectively referred to herein as the "Dissolution Act").

CURRENT CONSIDERATION:

The Former Agency and the City have utilized the professional services of Keyser Marston Associates ("KMA") in the past for financial advice and economic consultation related to various projects. As such, Staff believes that financial and economic consulting related services are needed for the City to perform its duties and obligations with respect to effectuating the Projects and that the City will benefit from the use of KMA's services to assist on the Projects and other projects as necessary. Currently, the services of KMA are necessary for the completion of the following specific Projects being implemented by the City pursuant to the Cooperation Agreement and as previously approved by the California Department of Finance: Bikeway Village/Airport Property and 9th and Palm Avenue/Highway 75 Improvements.

The City's purchasing ordinance allows the City to enter into professional service agreements with consultants who have provided ongoing services that are necessary and convenient for the management of the City's affairs.

Staff recommends that the City Council approve, and authorize the City Manager to enter into, an as-needed professional services agreement with KMA for a not to exceed amount of \$40,000 which would include services rendered from May 4, 2012, and moving forward.

FISCAL IMPACT:

The contract is for a not-to-exceed amount of \$40,000 and will retroactively cover the period from May 4, 2012 and continuing forward. Although the primary source of payment under the agreement for work performed on the Projects will be the Former Agency bond funds, there may be a limited number of tasks requested which would have to be paid from the General Fund. It is expected that any services paid from the General Fund will not exceed \$14,000.

ENVIRONMENTAL DETERMINATION:

The services to be performed under this contract are not a project as defined by CEQA.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. 2013-7337 approving and authorizing the City Manager to execute a standard professional services consultant agreement with KMA.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2013-7337

RESOLUTION NO. 2013-7337

A RESOLUTION OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING, AND AUTHORIZING THE CITY MANAGER TO SIGN, AN AS-NEEDED PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL RELATED SERVICES ON VARIOUS PROJECTS

WHEREAS, the City desires professional financial advice for various projects that the City is carrying out for the former Imperial Beach Redevelopment Agency (the "Former Agency"); and

WHEREAS, the City and the Former Agency have used the services of Keyser Marston Associates ("KMA") in the past, and Staff believes that financial related services are needed for the City to perform its duties and obligations with respect to effectuating certain projects and that KMA is qualified to provide said services; and

WHEREAS, the City Council now wishes to approve and authorize an as-needed consultant services agreement with KMA for the continuation of such services because it is necessary and convenient for the management of City affairs pursuant to Imperial Beach Municipal Code section 3.04.160.G.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The above-listed recitals are true and correct and are hereby incorporated herein.
2. The City Council hereby approves the as-needed professional services agreement with KMA effective May 4, 2012 for a not-to-exceed amount of forty thousand dollars (\$40,000) and authorizes and directs the City Manager to execute said agreement on behalf of the City.

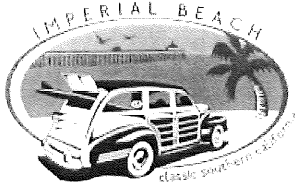
PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of June 2013, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



**STAFF REPORT
HOUSING AUTHORITY OF THE
CITY OF IMPERIAL BEACH**

TO: HONORABLE CHAIRMAN AND BOARDMEMBERS

FROM: GARY BROWN, CITY EXECUTIVE DIRECTOR *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: GREG WADE, DEPUTY EXECUTIVE DIRECTOR *GW*

SUBJECT: ADOPTION OF RESOLUTION NO. HA-13-13 APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AS-NEEDED PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL/ECONOMIC CONSULTING SERVICES ON AFFORDABLE HOUSING PROJECTS

BACKGROUND:

In 2011, pursuant to State law, the City Council of the City of Imperial Beach created the Imperial Beach Housing Authority (the "Housing Authority"). In January of 2012, pursuant to Assembly Bill No. X1 26 ("AB 26"), the Housing Authority elected to serve as the successor housing entity for the former Imperial Beach Redevelopment Agency (the "Former Agency"). As the successor housing entity for the Former Agency, the Housing Authority is working on various affordable housing projects for the Former Agency including a project with Habitat for Humanity involving the use of Former Agency housing bond funds for the development of an affordable housing project (the "Project") on property located at the intersection of 10th Street and Donax Avenue (the "Property"). The Property was originally acquired by the Former Agency using housing tax increment funds and was subsequently conveyed to the Housing Authority. Both the use of housing bond funds and the use of the Property toward development of the Project have been approved by the California Department of Finance pursuant to AB 26 as amended by Assembly Bill No. 1484 (collectively referred to herein as the "Dissolution Act").

CURRENT CONSIDERATION:

The Former Agency and the City have utilized the professional services of Keyser Marston Associates ("KMA") in the past for financial advice related to various projects. As such, Staff believes that financial related services are needed for the Housing Authority to perform its duties and obligations with respect to effectuating affordable housing projects and that the Housing Authority will benefit from the use of KMA's services to assist on the Project and other affordable housing projects as necessary.

Staff recommends that the Housing Authority Board of Directors (the "Board") approve, and authorize the Executive Director to enter into, an as-needed professional services agreement with KMA for a not to exceed amount of \$20,000 which would include services performed since May 4, 2012, and continuing forward.

FISCAL IMPACT:

The contract is for a not-to-exceed amount of \$20,000 and will retroactively cover the period beginning on May 4, 2012, and continuing forward. Although the primary source of payment under the agreement for work performed on the Project will be the Former Agency Affordable Housing Bond Funds, there may also be a limited number of tasks requested for which Housing Bond funds have not been allocated. As such, there may be a need to pay for any such services from the General Fund. It is expected, however, that services paid for by the General Fund would not exceed \$5,000.

ENVIRONMENTAL DETERMINATION:

The services to be performed under this contract are not a project as defined by CEQA.

DEPARTMENT RECOMMENDATION:

Adopt Resolution No. HA-13-13 approving and authorizing the Executive Director to execute a professional services consultant agreement with KMA.

EXECUTIVE DIRECTOR'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. HA-13-13

RESOLUTION NO. HA-13-13

A RESOLUTION OF THE IMPERIAL BEACH HOUSING AUTHORITY APPROVING, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN, AN AS-NEEDED PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES FOR FINANCIAL/ECONOMIC RELATED SERVICES

WHEREAS, the Imperial Beach Housing Authority (the "Housing Authority") desires professional financial advice for the Habitat for Humanity project and other affordable housing related projects that the Housing Authority is carrying out for the former Imperial Beach Redevelopment Agency (the "Former Agency"); and

WHEREAS, the City and the Former Agency have used the services of Keyser Marston Associates ("KMA") in the past, and Staff believes that financial related services are needed for the Housing Authority to perform its duties and obligations with respect to effectuating affordable housing projects and that KMA is qualified to provide said services; and

WHEREAS, the Housing Authority Board of Directors (the "Board") now wishes to approve and authorize an as-needed consultant services agreement with KMA because it is necessary for the management of the Housing Authority affairs.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority Board as follows:

1. The above-listed recitals are true and correct and are hereby incorporated herein.
2. The Board hereby approves the as-needed professional services agreement with KMA effective May 4, 2012 for a not-to-exceed amount of twenty thousand dollars (\$20,000) and authorizes and directs the Executive Director to execute said agreement on behalf of the Housing Authority.

PASSED, APPROVED, AND ADOPTED by the Housing Authority Board at its meeting held on the 5th day of June 2013, by the following vote:

AYES:	BOARDMEMBERS:
NOES:	BOARDMEMBERS:
ABSENT:	BOARDMEMBERS:

JAMES C. JANNEY, CHAIRMAN

ATTEST:

JACQUELINE M. HALD, CMC
CITY CLERK



AGENDA ITEM NO. 6.7

**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: GARY BROWN, CITY MANAGER *GB*

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT.: PUBLIC SAFETY *DIC AC*

SUBJECT: ADOPTION OF RESOLUTION NUMBER 2013-7338
AUTHORIZING PUBLIC SAFETY TO PURCHASE THREE (3)
AUTOCITE HANDHELD DEVICES AND RELATED SOFTWARE,
ACCESSORIES, WITH TRAINING, INSTALLATION AND
IMPLEMENTATION SERVICES, FOR ISSUING PARKING
TICKETS WITHIN THE CITY OF IMPERIAL BEACH

BACKGROUND:

On May 15, 2013, City Council adopted Resolution Number 2013-7332, authorizing the City Manager to enter into an agreement with Inglewood Citation Management Services (ICMS) to process Parking Citations issued in Imperial Beach, and to conduct collection activities on past due citations. Part of that program includes improving ticket issuance efficiency by utilizing handheld devices to issue the citations. These devices store DMV registration information, have built in cameras, and print tickets issued on scene. This ensures that tickets are accurate, well documented, and easily readable. It also speeds up the process of issuing the tickets.

DISCUSSION:

Public Safety has studied the models and available features, and determined that the AutoCITE X3LTDI model fits the needs of Imperial Beach best. This is based on efficiency in issuing the citations, and how to best document and optimize the likelihood of upholding citations issued that are challenged via the appeals process. Those features include reliability, ease of use, accuracy of information, and documentation of the citations. The AutoCITE X3LTDI model achieves this by providing the following features:

- Input ability of DMV Vehicle Registration Information
- Integrated Camera
- Integrated Voice Recording
- Instant Citation Printout

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

The one-time cost of purchasing three (3) of the AutoCITE X3LTDI handheld devices with related accessories is \$29,007. This also includes required software, training, installation, and implementation services. The funding source for this purchase will ultimately be revenue generated by collection efforts of the backlog of past due citations. The initial outlay will be covered by the general fund, with collection revenues offsetting the increase to the budgeted expenses for public safety.

There is \$4,635 in ongoing annual expenses associated with the devices, of which is \$2,160 in hosting charges related to data access and storage, and \$2,475 in annual maintenance charges. The funding source for these on-going charges will be the General Fund, offset by new revenue from on-going annual collection activity.

These expenditures will be made during Fiscal Year 2014, with the expenditures being charged to:

- Contract Services/Technical Services Account 101-3010-421-2104.

The associated revenue will be applied to:

- Parking Citations 101-0000-351-7801

DEPARTMENT RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2013-7338 authorizing Public Safety to purchase three (3) AutoCITE handheld devices and related accessories, software, training, installation and implementation services to be utilized for issuing parking tickets within the city of imperial beach.

CITY MANAGER'S RECOMMENDATION:

Approve Department recommendation.

Attachments:

1. Resolution No. 2013-7338

RESOLUTION NO. 2013-7338

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING PUBLIC SAFETY TO PURCHASE THREE (3) AUTOCITE HANDHELD DEVICES AND RELATED SOFTWARE, ACCESSORIES, WITH TRAINING, INSTALLATION AND IMPLEMENTATION SERVICES, FOR ISSUING PARKING TICKETS WITHIN THE CITY OF IMPERIAL BEACH

WHEREAS, City Council approved contracting with Inglewood Citation Management Services to process Parking Citations on behalf of the City of Imperial Beach; and

WHEREAS, included in said contract is the ability to purchase specialized equipment designed to enhance accuracy, speed and readability of citations processed; and

WHEREAS, three Sheriff's Community Services Officers are the primary parking citation issuers in the City of Imperial Beach; and

WHEREAS, to achieve compliance with parking regulations designed to optimize parking for both recreational and commercial activity in the City, efficient issuance and processing of parking citations is essential; and

WHEREAS, the AutoCITE X3LTDI handheld device has the features identified as most important for fast, accurate and defendable citations for the needs of Imperial Beach.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Imperial Beach as follows:

1. The Public Safety Department is authorized to purchase three (3) AutoCITE X3LTDI handheld devices from ICMS for a total one-time amount of \$29,007 and annual amount of \$4,635 charged to:
 - Contract Services/Technical Services 101-3010-421-2104
2. Funds will be expended from the General Fund and offset by one-time and ongoing revenue to the General Fund as a result of collection activity of past due parking citations. Incoming revenue will be applied to:
 - Parking Citations 101-0000-351-7801.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 5th day of June 2013, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

JAMES C. JANNEY, MAYOR

ATTEST:

JACQUELINE M. HALD, MMC
CITY CLERK



**STAFF REPORT
CITY OF IMPERIAL BEACH**

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER

MEETING DATE: JUNE 5, 2013

ORIGINATING DEPT: CITY MANAGER *YMB*

SUBJECT: REQUEST BY MEMBER OF THE CITY COUNCIL TO
PLACE AN ITEM ON A CITY COUNCIL AGENDA –
HISTORICAL REPOSITORY

BACKGROUND:

On January 18, 2012, City Council approved City Council Policy No. 116, which established guidelines for how a member of the City Council may place an item on a City Council agenda. City Council Policy 116 states:

"For any item to be placed on the agenda by any member of the City Council

- a. Submit a written request to the City Manager stating the matter to be discussed.*
- b. City Manager places the item on the City Council agenda to see if a majority of the City Council wishes to discuss the matter at a future meeting.*
- c. If a majority of the City Council wishes to discuss the matter at a future meeting, the City Manager will place it on a future agenda after staff work, if any, is completed."*

DISCUSSION:

On May 14, 2013, Councilmember Bragg submitted a written request to the City Manager to have the City Council consider an historical repository for the storing and collection of donated historical memorabilia. (See attachment 1).

CITY MANAGER'S RECOMMENDATION:

It is recommended that the City Council:

1. Consider Councilmember Bragg's request to place an item on a City Council agenda and
2. Decide if the City Manager should place the item on a future meeting agenda after staff work, if any, is completed.

Attachments:

1. Letter from Councilmember Bragg requesting Council agenda item
2. City Council Policy 116 – Request by Member of the City Council to Place an Item on a City Council Agenda

Dear Gary

I would like to have an item placed on the agenda for consideration.

Please consider the idea of a Historical Repository for the storing + collection of donated historical memorabilia.

Thank-You.
Lorile Blagg

5/14/13

CITY OF IMPERIAL BEACH COUNCIL POLICY		
SUBJECT: REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA	POLICY NUMBER: 116	PAGE 1 OF1
ADOPTED BY: Resolution No. 2012-7142	DATED: January 18, 2012	

PURPOSE

To provide guidelines on placing items on the City Council agenda by members of the City Council.

POLICY

1. Any member of the City Council may request that an item be placed on a future City Council agenda for discussion and possible action.
2. For any item to be placed on the agenda by any member of the City Council
 - a. Submit a written request to the City Manager stating the matter to be discussed.
 - b. City Manager places the item on the City Council agenda to see if a majority of the City Council wishes to discuss the matter at a future meeting.
 - c. If a majority of the City Council wishes to discuss the matter at a future meeting, the City Manager will place it on a future agenda after staff work, if any, is completed.

ITEM NO. 7.1

**SUCCESSOR AGENCY RESOLUTIONS APPROVING
PROFESSIONAL SERVICES AGREEMENTS AND
OTHER REQUIRED ACTIONS FOR THE POSSIBLE
REFUNDING OF THE 2003A TAX ALLOCATION
BONDS**

The staff report was not available at the time the agenda was prepared.